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**U.S. Department of Justice**

**Civil Rights Division**

**Housing and Civil Enforcement Section**

SSM:TJM:OM:kb  
DJ 175-38-81

*U.S. Mail: 950 Pennsylvania Avenue, NW - G St.  
Washington, DC 20530  
Overnight: 1800 G Street, NW  
Suite 7002  
Washington, DC 20006  
Telephone: (202) 514-4713  
Facsimile: (202) 514-1116*

October 15, 2018

**Via First Class Mail**

Jay Marlan Bass  
821 Evanston Ave  
Muskegon, MI 49442

**Re: Darrell Jones**

Dear Jay Marlan Bass:

The United States Department of Justice has opened an investigation under the Fair Housing Act regarding Darrell Jones, who owns and manages rental properties in and around Muskegon, Michigan. The Fair Housing Act is a federal law that bans discrimination in housing, including discrimination based on sex. We are investigating allegations that Mr. Jones has harassed female tenants of his properties. The United States' inquiry is preliminary; we have not yet made any determination whether there has been a violation of the Fair Housing Act.

We are contacting you because we believe that you are a current or former tenant of a property owned or managed by Mr. Jones, and you may have information relevant to this investigation. At your earliest convenience, please contact us at 1-800-896-7743, mailbox 91, or by e-mail at [fairhousing@usdoj.gov](mailto:fairhousing@usdoj.gov). When leaving a message, please provide your name, two telephone numbers (if possible), and the best time of day for us to reach you.

It is against the law to retaliate against any person for participating in a Fair Housing Act investigation. If you cooperate in this investigation and then later feel that someone has retaliated against you for participating, you may report that to us immediately.

Thank you for your cooperation.

Sincerely,

Sameena Shina Majeed  
Chief

By:

Onjil McEachin  
Trial Attorney  
Housing and Civil Enforcement Section

Hello Mr. Gardiner.

We have decided to part ways with your law firm. We do not feel comfortable with the way that our finances have been handled. We do not feel that this relationship is the best fit for our family. We will have another attorney represent us with the meeting with the Prosecutor. Please email him and let him know that we have cancelled the meeting but we will reschedule at a later date. Please forward our file to us by mail. Thank you and take care.

Fatima Jones

Attorney Harris (DeAndre)-

Good afternoon.

Thank you for your voicemail message regarding your client Andrea Bradford (1095 Fleming Street, Muskegon, MI).

It was nice to meet you (albeit, via voicemail); I look forward to meeting you in person.

Regards,

John

**John David Gardiner**  
BODMAN PLC  
99 Monroe Avenue NW  
Suite 506 Grand  
Rapids, MI 49503 office: (616)  
205-3123

cell: (269) 568-3101

email: [JDgardiner@bodmanlaw.com](mailto:JDgardiner@bodmanlaw.com)

My biography on <http://www.bodmanlaw.com/attorneys/john-d-gardiner>

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My biography on <http://www.bodmanlaw.com/attorneys/john-d-gardiner>

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Prosecutor Hilson (D.J.)-

Good morning.

We look forward to seeing you at your office on Tuesday January 8<sup>th</sup> at 10 am.

Regards,

John

**John D. Gardiner**  
BODMAN PLC  
99 Monroe Avenue NW  
Suite 506 Grand Rapids, MI  
49503 office: (616) 205-3123  
email: [JGardiner@bodmanlaw.com](mailto:JGardiner@bodmanlaw.com)

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**From:** Hilson, Dale [mailto:HilsonDa@co.muskegon.mi.us]  
**Sent:** Wednesday, December 19, 2018 10:33 AM  
**To:** Gardiner, John  
**Subject:** RE: c/m# 018626-1 / Mr. & Mrs. Jones (Darrell and Fatima) & Jones Investing, LLC / Meeting 1-8 AM or 1-9 PM

I can meet with you on Tuesday at 10am.



DJ Hilson

Muskegon County Prosecutor

990 Terrace, Fifth Floor

Muskegon, MI 49442

231-724-6435



From: Gardiner, John [mailto:[JGardiner@BODMANLAW.COM](mailto:JGardiner@BODMANLAW.COM)]

Sent: Wednesday, December 19, 2018 10:27 AM

To: Hilson, Dale

Cc: Gaydos, Lisa

Subject: RE: c/m# 018626-1 / Mr. & Mrs. Jones (Darrell and Fatima) & Jones Investing, LLC / Meeting 1-8 AM or 1-9 PM

Prosecutor Hilson (D.J.)-

Good morning.

Please let me know if the morning of Tuesday January 8<sup>th</sup> or the afternoon of Wednesday January 9<sup>th</sup> is workable for our (you, Mr. & Mrs. Jones (Darrell and Fatima) and I) meeting at your office.

Regards,

John

John D. Gardiner

BODMAN PLC

99 Monroe Avenue NW

Suite 506 Grand Rapids, MI

49503 office: (616) 205-3123

email: [JGardiner@bodmanlaw.com](mailto:JGardiner@bodmanlaw.com)

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**From:** Hilson, Dale [<mailto:HilsonDa@co.muskegon.mi.us>]

**Sent:** Wednesday, December 19, 2018 8:11 AM

**To:** Gardiner, John      **Subject:** RE: c/m# 018626-1 / Mr. & Mrs. Jones (Darrell and Fatima) & Jones Investing, LLC / Meeting Request

I am happy to meet with you on these issues. However, that probably cannot happen until after the holidays.



DJ Hilson

Muskegon County Prosecutor

990 Terrace, Fifth Floor

Muskegon, MI 49442

231-724-6435



**From:** Gardiner, John [<mailto:JGardiner@BODMANLAW.COM>]

**Sent:** Tuesday, December 18, 2018 8:49 PM

**To:** Hilson, Dale

**Cc:** Gaydos, Lisa

**Subject:** c/m# 018626-1 / Mr. & Mrs. Jones (Darrell and Fatima) & Jones Investing, LLC / Meeting Request **Importance:** High

Prosecutor Hilson (D.J.)-

Good evening / happy mid-December?!

Bodman / I represent Mr. & Mrs. Jones (Darrell and Fatima) and their entity Jones Investing, LLC.

The Jones' and I were hoping to confer with you / meet and confer with you to discuss, *inter alia*:

- Your office's handling of the *People v Jeffrey A. Conley* (SID No.: 2293841H) Case No.: 17006156-FH-F, and the current status of your investigating Mr. Conely's shooting of Mr. Jones, to wit your interviews of Dayatta Totten and Darrell Jones;
- The underlying basis (if other than the bullet point *supra*) for and current status of any / all Muskegon County Sherriff's Office (via Detectives Logan Anderson and Nate Baker) and or the Muskegon County Prosecutor's Office investigation(s) of Mr. Jones and or Jones Investing, LLC;
- Prospective dealings between you and your office and Mr. & Mrs. Jones, both as neighbors and community stewards.

Thank you in advance for considering this meeting request and your anticipated cooperation.

Regards,

John

**John David Gardiner**  
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Grand Rapids, MI 49503  
office: (616) 205-3123  
cell: (269) 568-3101

email: [JGardiner@bodmanlaw.com](mailto:JGardiner@bodmanlaw.com)

My biography on: <http://www.bodmanlaw.com/attorneys/john-d-gardiner>

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This message was secured by ZixCorp<sup>(R)</sup>.  
Attorney McEachin (Onjil)-

Good morning.

Please let me know if this morning is still workable for a call in the above-referenced matter.

I can be reached at (616) 205-3123 or can / will open my conference call line- dial in #1-800-910-3495; pass code #930 481 0226- depending on the number of participants.

I look forward to working with you to resolve this matter.

Regards,

John

**John David Gardiner**  
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Suite 506 Grand  
Rapids, MI 49503 office: (616)  
205-3123

cell: (269) 568-3101

email: [JGardiner@bodmanlaw.com](mailto:JGardiner@bodmanlaw.com)

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**From:** Gardiner, John  
**Sent:** Thursday, November 01, 2018 2:17 PM  
**To:** McEachin, Onjil (CRT)  
**Cc:** Crews, Debora (CRT)  
**Subject:** Re: Our clients: Darrell & Fatima Jones; Jones Investing, LLC / Your Case No.: DJ 175-38-81 / JDG Notice of Appearance with Contact Information

I'll listen for your call then (11/8 @ 11 EST).

**John David Gardiner**

BODMAN PLC 99  
Monroe Avenue

Suite 506

Grand Rapids, MI 49503 office:  
(616) 205-3123

cell: (269) 568-3101 email:  
[JGardiner@bodmanlaw.com](mailto:JGardiner@bodmanlaw.com)

My biography on <http://www.bodmanlaw.com/attorneys/john-d-gardiner>

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On Nov 1, 2018, at 2:12 PM, McEachin, Onjil (CRT) <[Onjil.McEachin@usdoj.gov](mailto:Onjil.McEachin@usdoj.gov)> wrote:  
Mr. Gardiner,

Thank you for your email. I will be out of the office the beginning of next week, but am available for a conference call on November 8, 2018 at 11:00 am. Please let me know if that works for you.

Sincerely,

**Onjil McEachin**

Trial Attorney

Housing and Civil Enforcement Section

Civil Rights Division

United States Department of Justice

Phone: (202) 353-4136

Fax: (202) 514-1116

Email: [Onjil.McEachin@usdoj.gov](mailto:Onjil.McEachin@usdoj.gov)

Overnight Mail:

1800 G Street, N.W., Suite 7015

Washington, DC 20006

Regular Mail:

950 Pennsylvania Avenue, N.W. - NWB

Washington, DC 20530

**From:** Gardiner, John <[JGardiner@BODMANLAW.COM](mailto:JGardiner@BODMANLAW.COM)>

**Sent:** Thursday, November 1, 2018 10:33 AM

**To:** McEachin, Onjil (CRT) <[Onjil.McEachin@crt.usdoj.gov](mailto:Onjil.McEachin@crt.usdoj.gov)>

**Cc:** Gaydos, Lisa <[LGaydos@BODMANLAW.COM](mailto:LGaydos@BODMANLAW.COM)>

**Subject:** Our clients: Darrell & Fatima Jones; Jones Investing, LLC / Your Case No.: DJ 175- 38-81 / JDG Notice of Appearance with Contact Information

**Importance:** High

Attorney McEachin (Onjil)-

Good morning / happy November?!

Bodman / I represent Mr. & Mrs. Jones, as well as Mr. Jones' entity, Jones Investing, LLC, in the above-referenced DOJ Housing and Civil Enforcement Section investigation.

Mr. & Mrs. Jones (and I) are interested in meeting with you and or conferring with you, dialing in on #1-800-910-3495 using pass code #930 481 0226, or whomever you designate, to discuss this investigation.

My contact information appears below.

I look forward to working with you to resolve this matter.

Regards,

John

**John David Gardiner**

BODMAN PLC

99 Monroe Avenue NW

Suite 506

Grand Rapids, MI 49503 office:

(616) 205-3123

cell: (269) 568-3101

email: [JGardiner@bodmanlaw.com](mailto:JGardiner@bodmanlaw.com)

My biography on <http://www.bodmanlaw.com/attorneys/john-d-gardiner>

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FYI

**John David Gardiner**

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Grand Rapids, MI 49503 office:

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email: [JGardiner@bodmanlaw.com](mailto:JGardiner@bodmanlaw.com)

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Begin forwarded message:

**From:** "Hilson, Dale" <[HilsonDa@co.muskegon.mi.us](mailto:HilsonDa@co.muskegon.mi.us)>  
**Date:** December 19, 2018 at 8:10:39 AM EST  
**To:** "Gardiner, John" <[JGardiner@BODMANLAW.COM](mailto:JGardiner@BODMANLAW.COM)>  
**Subject:** RE: c/m# 018626-1 / Mr. & Mrs. Jones (Darrell and Fatima) & Jones Investing, LLC / Meeting Request

I am happy to meet with you on these issues. However, that probably cannot happen until after the holidays.



cid:imag  
e001.jpg@ 01D09EA4  
DJ Hilson

Muskegon County Prosecutor

990 Terrace, Fifth Floor

Muskegon, MI 49442

231-724-6435



cid:image006.j  
pg@01CEBF64.  
ABEC54B0

**From:** Gardiner, John [<mailto:JGardiner@BODMANLAW.COM>]

**Sent:** Tuesday, December 18, 2018 8:49 PM

**To:** Hilson, Dale

**Cc:** Gaydos, Lisa

**Subject:** c/m# 018626-1 / Mr. & Mrs. Jones (Darrell and Fatima) & Jones Investing, LLC / Meeting Request **Importance:** High

Prosecutor Hilson (D.J.)-

Good evening / happy mid-December?!

Bodman / I represent Mr. & Mrs. Jones (Darrell and Fatima) and their entity Jones Investing, LLC.

The Jones' and I were hoping to confer with you / meet and confer with you to discuss, *inter alia*:

- Your office's handling of the *People v Jeffrey A. Conley* (SID No.: 2293841H) Case No.: 17006156-FH-F, and the current status of your investigating Mr. Conely's shooting of Mr. Jones, to wit your interviews of Dayatta Totten and Darrell Jones;
- The underlying basis (if other than the bullet point *supra*) for and current status of any / all Muskegon County Sherriff's Office (via Detectives Logan Anderson and Nate Baker) and or the Muskegon County Prosecutor's Office investigation(s) of Mr. Jones and or Jones Investing, LLC;
- Prospective dealings between you and your office and Mr. & Mrs. Jones, both as neighbors and community stewards.

Thank you in advance for considering this meeting request and your anticipated cooperation.

Regards,

John

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email: [JGardiner@bodmanlaw.com](mailto:JGardiner@bodmanlaw.com)

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-----  
This message was secured by **ZixCorp<sup>(R)</sup>**.  
Mr. & Mrs. Jones (Darrell and Fatima)-

Good afternoon. As a result of our iterative discussions (12/11; 12/12 and 12/13), and as a follow up to your email with proposed language. The below, subject to your review and input, is what I recommend serve as the initial written correspondence between Prosecutor Hilson's office and our office on your behalves.

Once you have had an opportunity to read and review the below, please let me know your thoughts (here or by phone (call or text)).

Thank you for this continuing work opportunity and your corresponding confidence in Bodman / I.

Regards,

John

DRAFT

To: Prosecutor Hilson (D.J.) [hilsonda@co.muskegon.mi.us](mailto:hilsonda@co.muskegon.mi.us)

Prosecutor Hilson (D.J.)-

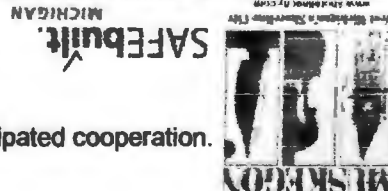
Good afternoon / happy mid-December?!

Bodman / I represent Mr. & Mrs. Jones (Darrell and Fatima) and their entity Jones Investing, LLC.

The Jones' and I were hoping to confer with you / meet and confer with you to discuss, *inter alia*:

- Your office's handling of the *People v Jeffrey A. Conley* (SID No.: 2293841H) Case No.: 17006156-FH-F, and the current status of your investigating Mr. Conely's shooting of Mr. Jones, to wit your interviews of Dayatta Totten and Darrell Jones;
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- Prospective dealings between you and your office and Mr. & Mrs. Jones, both as neighbors and community stewards.

Thank you in advance for considering this meeting request and your anticipated cooperation.



Regards,

John

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 Suite 506  
 Grand Rapids, MI 49503 office:  
 (616) 205-3123 cell: (269) 568-  
 3101 email:  
[JGardiner@bodmanlaw.com](mailto:JGardiner@bodmanlaw.com)

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Hello Mr. Gardner. These are the issues we would like to address in the letter and at the sit down. Thank. you.

1. Why did you attempt on several occasions to try to convince Dayatta Totten, my niece, to lie on me regarding her case in lying to the police?
2. Why are you willfully trying to have the public falsely accuse me of crimes?
3. Why do you have your investigators, Detective Logan Anderson and Nate Baker harass and intimidate me and contractors that work for me and my tenants? Why are they following me and people I do business with?
4. Why are you trying to destroy my business, which in turn destroys my family and how we live?
5. Why are you violating my civil rights. My 1st, 4th, 14th, and 15th amendment rights? I have the right to work and live in my community.
6. Why is the prosecutor's office intentionally ignoring the crimes Jeffrey Conley committed against me?
7. Are you going to charge Jeffrey Conley for his role in the assault against me, shooting at me and brandishing a weapon on me? If not then why? The evidence clearly shows that he was in the City of Muskegon on the day in question.



8. We request that the Prosecutor's Office Cease and Desist all contact with Darrell Jones, his family and any business contractors affiliated with Darrell Jones and Jones Investing, L.L.C., including any tenants that reside at any residence owned by Darrell Jones and Jones and Jones Investing, L.L.C.

Please review these issues from a legal standpoint and include anything you think is relevant. I appreciate your service and look forward to working with you and in the future.

Thank you.

Fatima Jones

Good Evening Mr. Gardnier.

I just wanted to touch base with you on a couple of things. We were curious as to why you chose to email Mr. Hilson instead of sending him a letter? We wonder if you and Mr. Hilson are friendly. Also how do you plan to prepare for the meeting? We would like to have you do all of the talking. We have zero trust in the prosecutor's office. We are aware that they have an agenda.. And finally, we would like to also submit again to you our questions for the prosecutor. They will not make sense to you if you are not familiar with the Jeffrey Conley case. For that reason, we choose to not speak, but listen while you converse with him. And it is also for that reason, we believe that this housing claim was brought on by the prosecutor's office because they could not get anyone to lie on Darrell. The purpose of this meeting is to find out why the prosecutor's office did not charge Jeffrey Conley for the times he shot at me, pulled a gun on me and assaulted me. Please get a copy of the arrest warrant. Also, Jeffrey Conley was caught by police at the scene of the assault. Please email me any questions that you may have.

Thank you.

Fatima Jones

Hello Mr. Gardnier.

I hope you and your family are enjoying the holidays. I read the invoice dated December 14, 2018. I see that you have had several conversations with the DOL. We are only aware of the first initial phone conversation. Your invoice indicates that you have had at least 3 conversations with the DOL since your initial phone conference on October 31st. Your invoice states that on November 2nd, November 7th and November 8th you had conversations with the DOJ. We had no idea that you had more than one conversation with them. I have no idea who DeAndre Harris is or which tenant he represents. You did not report what the outcome of those conversations were to us. You only said after the first initial conversation that we should be expecting a letter late December or early January. We would like to know what was discussed. Please email me your thoughts and your response from the previous emails. It helps me to read your response.

Thank you.

Fatima Jones





VoiceMessage.wav  
435.3kB



DOJ Case No.: DJ 175-38-81  
433.9kB



DOJ Case No.: DJ 175-38-81  
903.3kB



Meeting 1-8 @ 10 AM  
986.9kB



Cnf Call 11-8 @ 11 am EST  
1023.5kB



Meeting Request  
1.1MB



Meeting Request  
1.1MB



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85kB



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120.5kB



Bodman Terms of Engagement PDF.pdf  
33.4kB



Fax-Oct-23-2018-09-50-32-0439.pdf  
99.1kB



Meeting with the Prosecutor  
1.1MB



December Invoice  
1.1MB



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VoiceMessage.wav  
297.9kB



VoiceMessage.wav  
297.9kB



image001.jpg  
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image002.jpg  
4.4kB



image003.png  
28.4kB



Sit Down Letter  
7kB

2017004483 KHN

STATE OF MICHIGAN 60TH JUDICIAL DISTRICT 14th JUDICIAL CIRCUIT	COMPLAINT MISDEMEANOR	DISTRICT: 171887445M CIRCUIT:
District Court ORI: MI610025J 990 Terrace Street, Muskegon, MI 49442 231-724-6283		Circuit Court ORI: MI610015J 990 Terrace Street Muskegon, MI 49442 231-724-6251

THE PEOPLE OF THE STATE OF MICHIGAN	Defendant's name and address V JEFFREY ALLEN CONLEY 32 W FOREST AVE MUSKEGON, MI 49441	Victim or complainant
		Complaining Witness
Co-defendant(s)		Date: On or about 10/09/17
City/Twp./Village Muskegon City Getty St / Catherine Av	County in Michigan Muskegon	Defendant TCN 61-17004483-01
		Defendant SID M/B 02/28/1984
Police agency report no. MPD 201723343	Charge See below	DLN Type: Vehicle Type Defendant DLN unknown

☐ A sample for chemical testing for DNA identification profiling is on file with the Michigan State Police from a previous case.

**STATE OF MICHIGAN, COUNTY OF MUSKEGON**

The complaining witness says that on the date and at the location described, the defendant, contrary to law,

**COUNT 1: ASSAULT OR ASSAULT AND BATTERY**

did, make an assault, or an assault and battery upon the following person: Darrell Jones; contrary to MCL 750.81(1). [750.81]

MISDEMEANOR: 93 Days and/or \$500.00. A consecutive sentence may be imposed under MCL 750.506a if the assault was committed in a place of confinement.

The complaining witness asks that the defendant be apprehended and dealt with according to law.

(Peace Officers Only) I declare that the statements above are true to the best of my information, knowledge and belief.

Warrant authorized on _____ by: <u>Kathryn H. Norton</u> KATHRYN H. NORTON P: 71084 ASSISTANT PROSECUTOR	Complaining Witness Signature _____ Subscribed and sworn to before me on 10/10/2017 09:42 AM Date _____ Judge/Magistrate/Clerk _____ Bar no. _____
---	--

CTN: 61-17004483-01 DC1

STATE OF MICHIGAN 60TH JUDICIAL DISTRICT ORI610025J PIN: 201723343	REGISTER OF ACTIONS	CASE NO: 17188744SM D01 SM X-REFERENCE #: 17188744SM STATUS: CLSD 02/27/18
---	---------------------	--

JUDGE OF RECORD: HOOPES, MARIA LADAS, P-53470  
JUDGE: HOOPES, MARIA LADAS, P-53470

STATE OF MICHIGAN v

CONLEY/JEFFREY/ALLEN  
309 9TH ST  
MUSKEGON MI 49444

CTN: 611700448301

TCN: PV17019579M

SID: 2293841H

ENTRY DATE: 10/10/17

OFFENSE DATE: 10/09/17

DEFENDANT PHONE: (231) 760-7605 VEHICLE TYPE: VPN:  
DOB: 02/28/1984 SEX: M RACE: B DLN: MI C540390051153 CDL: U  
VEH YR: VEH MAKE: VIN: PAPER PLATE:

DEFENSE ATTORNEY ADDRESS

WISTROM, KEVIN J.,  
1 E APPLE AVE  
STE C

MUSKEGON MI 49442

BAR NO.

P-38235

Telephone No.

(231) 747-9663

OFFICER: ANDERSON/LOGAN

DEPT: MUSKEGON POLICE DEPARTMEN

DEPT: MUSKEGON POLICE DEPARTMEN

P-81007

PROSECUTOR: MATLOCK, KATHERINE T

VICTIM/DESC: DARREL JONES

COUNT 1 C/M/F: M 75081

PACC#750.81

ASSAULT OR ASSAULT AND BATTERY

ARRAIGNMENT DATE: 10/10/17 PLEA: PLEA N-GLTY PLEA DATE: 10/10/17

FINDINGS: DISM BY PTY DISPOSITION DATE: 02/27/18

SENTENCING DATE:

FINE	COST	ST.COST	CON	MISC.	REST	TOT FINE	TOT DUE
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

JAIL SENTENCE:

PROBATION:

VEH IMMOB START DATE:

NUMBER OF DAYS:

VEH FORFEITURE:

BOND HISTORY:

1,000.00 SURETY BOND POSTED

DATE	ACTIONS, JUDGMENTS, CASE NOTES	INITIALS
10/09/17		
1	ORIGINAL CHARGE ASSAULT/BATR	TLB
	***NEEDS PRINTS***	TLB
	**BOND \$1,000 - 10%**	TLB
10/10/17		
	FILING DATE 101017	TLB
1	AUTHORIZATION OF COMPLAINT DATE	TLB
	PROS NORTON, KATHRYN HELE	P-71084 TLB
	COMPLAINT ISSUANCE DATE	TLB
	MAG WIEWIORA, JOHN M.,	P-42829 TLB
	MISCELLANEOUS ACTION ALL COUNTS	TLB
	DEFENDANT IN-CUSTODY PENDING FIRST COURT APPEARANCE	TLB
	ADVICE OF RIGHTS AND PD FORM IN FILE	TLB
	*****CCH*****	TLB
	PRINTS IN FILE	TLB
	VIDEO ARRAIGNMENT HELD	BJC
	ARRAIGNMENT HELD ALL COUNTS	BJC

NAME: CONLEY/JEFFREY/ALLEN

CASE NO: 17188744SM

PAGE 2

DATE	ACTIONS, JUDGMENTS, CASE NOTES				INITIALS
	JDG HOOPES, MARIA LADAS,			P-53470	BJC
	ATT PRO PER, *,			# 999	BJC
	PLEAD NOT GUILTY				BJC
	SCHEDULED FOR PRE-TRIAL	102417	900A	WIEWIORA, JOHN M.,	P-42829
	CASH OR SURETY				BJC
	BOND SET			\$ 1000.00	BJC
	RECORDED BY SHELLY WAY CER 6910				BJC
	NO CONTACT W/ DARRELL JONES OR RESIDENCE				BJC
	DIRECT OR INDIRECT				BJC
	NO ALC. NO NON-PRESCRIBED DRUGS. NO MJ.				BJC
	NO NEW CHARGES				BJC
	MISCELLANEOUS ACTION	ALL COUNTS			BJC
	ATT JOHNSON, FREDERICK D			P-36283	BJC
	COURT APPOINTED ATTORNEY GRANTED				BJC
	CUSTODY ORDER GENERATED				BJC
	****BOND CONDITIONS ENTERED ON LEIN****				BJC
10/16/17					
	PREV. 32 W FOREST AVE				LMS
	ADDR: MUSKEGON	MI 49441			LMS
	MISCELLANEOUS ACTION	ALL COUNTS			LMS
	SURETY				LMS
	BOND POSTED			\$ 1000.00	101317
	RELEASE FROM CUSTODY STATUS				LMS
	SURETY BOND POSTED BY BAD BOYS BAIL BONDS				LMS
	AMERICAN SURETY COMPANY				LMS
	POWER NO AS1 447062				LMS
10/17/17					
	AMENDED COMPLAINT RECD & FILED - CORRECTING				TLB
	SPELLING OF VICTIM'S NAME				TLB
10/24/17					
	PRE-TRIAL HELD	ALL COUNTS			SJB
	MAG WIEWIORA, JOHN M.,			P-42829	SJB
	PROS MATLOCK, KATHERINE T			P-81007	SJB
	ATT MITTEER, MANDA JO,			P-71689	SJB
	SCHEDULED FOR JURY-TRIAL	011818	900A	HOOPES, MARIA LADAS,	P-53470
	FULL REST DEMANDED.				JMW
	PRE-TRIAL HELD	ALL COUNTS			SJB
	SCHEDULED FOR FINAL PRETRIAL				
		011618	900A	HOOPES, MARIA LADAS,	P-53470
	NOTICE TO APPEAR GENERATED				JMW
		ALL COUNTS			JMW
1	MISCELLANEOUS ACTION	ASSAULT/BATR			SJB
	ATT WISTROM, KEVIN J.,			P-38235	SJB
	SUBSTITUTION OF ATTORNEY FILED				SJB
11/13/17					
	STIPULATION TO ADJOURN FILED				SJB
	DEF ATTNY CONFLICT				SJB
11/14/17					
	MISCELLANEOUS ACTION	ALL COUNTS			SJB
	REMOVED FROM DOCKET	011618	900A	HOOPES, MARIA LADAS,	P-53470
	MISCELLANEOUS ACTION	ALL COUNTS			SJB
	REMOVED FROM DOCKET	011818	900A	HOOPES, MARIA LADAS,	P-53470
	GRANTED				SJB

NAME: CONLEY/JEFFREY/ALLEN

CASE NO: 17188744SM

PAGE 3

DATE	ACTIONS, JUDGMENTS, CASE NOTES	INITIALS
	MISCELLANEOUS ACTION ALL COUNTS	SJB
	SCHEDULED FOR FINAL PRETRIAL	
	022718 900A HOOPES, MARIA LADAS, P-53470	SJB
	MISCELLANEOUS ACTION ALL COUNTS	SJB
	SCHEDULED FOR JURY-TRIAL 030118 900A HOOPES, MARIA LADAS, P-53470	SJB
12/04/17		
	DEFT COPY OF STIP TO ADJ RET'D: NOT	SJB
	ABLE TO BE DELIVERED, ATTEMPTED TO	SJB
	CALL, NUMBER ON FILE NOT VALID	SJB
12/27/17		
	WE RECEIVED A SURETY BOND FOR THIS CASE;	MJH
	HOWEVER, THERE WAS ALREADY A SURETY BOND	MJH
	POSTED / I CONTACTED AND SPOKE TO FRACENA	MJH
	AT BAD BOYS / BAD BOYS HAD REVOKED THE	MJH
	1ST SURETY BOND THEY POSTED; HOWEVER, I	MJH
	COULD FIND NO PAPERWORK / BAD BOYS WILL BE	MJH
	FAXING A COPY OF THE PAPERWORK REVOKING	MJH
1	MISCELLANEOUS ACTION ASSAULT/BATR	BJC
	NOTICE OF SURRENDER / CANCELLATION OF BOND	BJC
	SIGNED	BJC
12/28/17		
	TX'D LEFT VOICEMAIL MESSAGE FOR BAD BOYS	BJC
	THAT JUDGE SIGNED CANCELLATION OF BOND	BJC
01/31/18		
	PREV. CTN: 611700443801	SMC
	CORRECTED CTN PER L MEEUWENBERG	SMC
02/27/18		
	MISCELLANEOUS ACTION ALL COUNTS	BJC
	JDG HOOPES, MARIA LADAS, P-53470	BJC
	DISMISSED BY PARTY	BJC
	DISMISSED ON MOTION OF PROSECUTING ATTORNEY	BJC
	NOLLE PROS ISSUED BY K MATLOCK - FOR	BJC
	FURTHER INVESTIGATION	BJC
	****CONDITIONS REMOVED FROM LEIN****	BJC
	CASE DISMISSED	BJC
1	REMOVAL OF ENTRY FROM LEIN GENERATED	
	ASSAULT/BATR	BJC
	MISCELLANEOUS ACTION ASSAULT/BATR	BJC
	JUDGMENT SENT TO MSP ELECTRONICALLY	BJC
	FUTURE CALENDAR DATE(S) REMOVED	BJC
	CASE CLOSED	BJC





OFFICE OF THE  
**MUSKEGON COUNTY PROSECUTOR**

Hall of Justice  
Fifth Floor  
990 Terrace Street  
Muskegon, Michigan 49442  
October 12, 2017

Criminal Division (231) 724-6435  
Victim Services (231) 724-6676  
Criminal Division Fax (231) 724-6685  
[www.co.muskegon.mi.us/prosecutor/](http://www.co.muskegon.mi.us/prosecutor/)

DARREL JONES  
1976 DYKSTRA RD  
MUSKEGON, MI 49445

**RE: The People of the State of Michigan v. Jeffrey Allen Conley**  
**Case No. 17-188744-SM**

Dear Darrel Jones:

We were sorry to learn about the recent assault on you. I want you to know that your viewpoints and participation are welcome and needed in the processing of this case.

Our office has charged the defendant with the following crime(s):

1 Count(s) Of ASSAULT OR ASSAULT AND BATTERY

Enclosed is a pamphlet explaining the rights you have as a victim and how your case will proceed through the court system. I have also provided helpful resource information including details of assistance available from the State Crime Victim's Compensation Board for expenses you may have incurred as a result from a personal injury and information regarding the Michigan Victim Notification Network to keep you apprised of court proceeding updates and defendant custody status.

Attached is a "Victim Impact Statement". **In order for you to receive future notifications of updated information regarding this case, you must return the attached form with the appropriate box checked or contact our Victim-Witness Unit to request your rights as a victim of crime.** You may add additional pages to this statement. You may consult with the assistant prosecutor assigned to the case at future times. You also have the right to make an impact statement to the probation agent completing the pre-sentence report, which is a report read by the Judge. It is important that you understand that the defense attorney and the defendant will also receive a copy of your statement unless otherwise noted on your Victim Impact Statement. In order for us to contact you in the future, you must notify us of any change in your address or phone number.

Crime victims are seldom threatened or intimidated by the offender, but if this occurs, contact the police immediately. They will make a report to our office for possible criminal charges. Should you have any questions please contact the **Victim Services Unit at (231) 724-6676**. My office is here to assist you through this difficult experience. We encourage your input. Please do not hesitate to contact us if we can assist you in any way.

Sincerely,

Dale J. Hilson  
Muskegon County Prosecutor

MPIH\_Mercy Physician Partners - 1223 Mercy Court - 11177104000 - 02/16/19

JONES, DARRELL D (id #1141168, dob: 02/16/1963)



Recipient:

Date: 11/13/2017

RE: Darrell Jones, DOB: 02/16/1963

To whom it may concern:

I am the primary care physician for Darrell Jones (Date of birth 02-16-1963). Following his alleged assault on 10/9/17, he has had significant worsening in his neurologic functioning. A month has gone by, and yet patient is still unable to communicate verbally in a comprehensible way, much less follow commands or execute complex tasks throughout his day. This is a dramatic change from his baseline, and it is unclear at this point if or when he will be able to resume some of the tasks that he previously performed with ease (i.e. care of self-hygiene, driving, working as a business owner). Please consider these factors when dealing with any legal proceedings related to his alleged assault. Feel free to contact my office with any questions or concerns.

Sincerely,

Electronically Signed by: NICHOLAS VANDENBOSCH DO

A handwritten signature in black ink, appearing to read "NICHOLAS VANDENBOSCH".

2017004871 BLM

<b>STATE OF MICHIGAN</b> <b>14th JUDICIAL DISTRICT</b> <b>14th JUDICIAL CIRCUIT</b>		<b>COMPLAINT</b> <b>FELONY</b>		<b>DISTRICT:</b> <b>17 1 89 24 5<sup>th</sup></b> <b>CIRCUIT:</b>	
District Court ORI:		Circuit Court ORI: <b>MI610015J</b> <b>990 Terrace Street Muskegon, MI 49442 231-724-6251</b>			
<b>THE PEOPLE OF THE</b> <b>STATE OF MICHIGAN</b>		Defendant's name and address <b>V JEFFREY CONLEY</b> <b>3009 9TH ST</b> <b>MUSKEGON HEIGHTS, MI, 49444</b>		Victim or complainant	
				Complaining Witness	
Co-defendant(s)				Date: On or about <b>11/01/2017</b>	
City/Twp./Village <b>Muskegon City 1449</b> <b>Terrace St</b>	County in Michigan <b>Muskegon</b>	Defendant TCN	Defendant CTN <b>61-17004871-01</b>	Defendant SID	Defendant DOB <b>M/B 02/28/1984</b>
Police agency report no. <b>MPD 201725139</b>	Charge <b>See below</b>	DLN Type:	Vehicle Type	Defendant DLN <b>C540390051153</b>	

[ ] A sample for chemical testing for DNA identification profiling is on file with the Michigan State Police from a previous case.

**STATE OF MICHIGAN, COUNTY OF MUSKEGON**

The complaining witness says that on the date and at the location described above, the defendant, contrary to law,

**COUNT 1: WEAPONS - FIREARMS - POSSESSION BY FELON**

did possess , or use , or transport , or carry a firearm when ineligible to do so because he or she had been convicted of Del/Mfg a Narcotic Less than 50 Grams, Second or Subsequent Offense, a felony punishable by imprisonment for 4 or more years and/or a specified felony, and the requirements for regaining eligibility had not been met; contrary to MCL 750.224f. [750.224F]

FELONY: 5 Years and/or \$5,000.00; Mandatory forfeiture of weapon or device [See MCL 750.239]

**COUNT 2: WEAPONS - CARRYING CONCEALED**

did carry a dangerous weapon, to wit: a pistol, concealed on or about his or her person and whether concealed or otherwise in a vehicle operated or occupied by said defendant, to wit: an SUV; contrary to MCL 750.227.

[750.227]

FELONY: 5 Years or \$2,500.00; Mandatory forfeiture of weapon or device [See MCL 750.239]

**COUNT 3: ASSAULT WITH A DANGEROUS WEAPON(FELONIOUS ASSAULT)**

did make an assault upon Darrell Jones with a dangerous weapon, to-wit: a pistol, but without intending to commit the crime of murder or to inflict great bodily harm less than the crime of murder; contrary to MCL 750.82. [750.82].

FELONY: 4 Years and/or \$2,000.00; DNA to be taken upon arrest. A consecutive sentence may be imposed under MCL 750.506a if the assault was committed in a place of confinement.

**COUNT 4: WEAPONS - FELONY FIREARM**

did carry or have in his/her possession a firearm, to-wit: a pistol, at the time he/she committed or attempted to commit a felony, to-wit: Felon in Possession of a Firearm and/or Assault with a Dangerous Weapon; contrary to MCL 750.227b. [750.227B-A]

FELONY: 2 Years consecutively with and preceding any term of imprisonment imposed for the felony or attempted felony conviction; Mandatory forfeiture of weapon or device [See MCL 750.239]

**HABITUAL OFFENDER - FOURTH OFFENSE NOTICE**

Take notice that the defendant was previously convicted of three or more felonies or attempts to commit felonies in that on or about 02/04/2003, he or she was convicted of the offense of Possession of a Narcotic Less than 25 Grams in violation of MCL 333.74032A5; in the 22nd Circuit Court for Ann Arbor, State of Michigan;

And on or about 12/23/2002, he or she was convicted of the offense of Del/Mfg a Narcotic Less than 50 Grams in violation of MCL 333.74012A4; in the 14th Circuit Court for Muskegon County, State of Michigan;

And on or about 03/18/2005, he or she was convicted of the offense of Possession of a Narcotic Less than 25 Grams in violation of MCL 333.74032A5; in the 14th Circuit Court for Muskegon County, State of Michigan;



Therefore, defendant is subject to the penalties provided by MCL 769.12. [769.12]  
PENALTY: Life if primary offense has penalty of 5 Years or more; 15 Years or less if primary offense has penalty under 5 Years. The maximum penalty cannot be less than the maximum term for a first conviction.

Upon conviction of a felony or an attempted felony court shall order law enforcement to collect DNA identification profiling samples.

\_\_\_\_ If there is a check to the left, please place warrant information on NCIC.  
The complaining witness asks that defendant be apprehended and dealt with according to law.

Warrant authorized on _____ Date _____ by: <u>B. J. 2. [Signature]</u> 11/02/2017 09:03 PM BENJAMIN L. MEDEMA P: 74195 ASSISTANT PROSECUTING ATTORNEY	Complaining Witness Signature _____ Subscribed and sworn to before me on _____ Date _____ Judge/Magistrate/Clerk _____ Bar no. _____
---	--

CTN: 61-17004871-01 CC1

STATE OF MICHIGAN 60TH JUDICIAL DISTRICT ORI610025J PIN: 201725139	REGISTER OF ACTIONS	CASE NO: 17189245FY D01 FY X-REFERENCE #: 17189245FY STATUS: CLSD 12/20/17
---	---------------------	--

JUDGE OF RECORD: NOLAN, GEOFFREY THOM P-62957

JUDGE: NOLAN, GEOFFREY THOM P-62957

STATE OF MICHIGAN v

CONLEY/JEFFREY/ALLEN

3009 9TH ST

MUSKEGON HEIGHTS MI 49444

CTN: 611700487101

TCN:

SID:

ENTRY DATE: 11/03/17

OFFENSE DATE: 11/01/17

DEFENDANT PHONE: (231) 760-7605

VEHICLE TYPE:

VPN:

DOB: 02/28/1984 SEX: M RACE: B

DLN: MI C540390051153

CDL: U

VEH YR:

VEH MAKE:

VIN:

PAPER PLATE:

DEFENSE ATTORNEY ADDRESS

JOHNSON, FREDERICK D., JR.

155 E APPLE AVE

MUSKEGON

MI 49442

BAR NO.

P-36283

APPOINTED

Telephone No.

(231) 724-6585

OFFICER: COX/TRACY/

DEPT: MUSKEGON POLICE DEPARTMEN

DEPT: MUSKEGON POLICE DEPARTMEN

P-74195

PROSECUTOR: MEDEMA, BENJAMIN LEE

VICTIM/DESC: DARRELL JONES

COUNT 1 C/M/F: F 750224F

PACC#750.224F

WEAPONS-FIREARMS-POSSESSION BY FELON

ARRAIGNMENT DATE: 12/06/17

PLEA:

EXAM DEMAND

PLEA DATE: 12/06/17

FINDINGS: DISM BY PTY

DISPOSITION DATE: 12/20/17

SENTENCING DATE:

FINE

COST ST.COST

CON

MISC.

REST

TOT FINE

TOT DUE

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

JAIL SENTENCE:

PROBATION:

VEH IMMOB START DATE:

NUMBER OF DAYS:

VEH FORFEITURE:

BOND HISTORY:

50,000.00 CASH OR SURETY BOND SET

COUNT 2 C/M/F: F 750227

PACC#750.227

WEAPONS - CARRYING CONCEALED

ARRAIGNMENT DATE: 12/06/17

PLEA:

EXAM DEMAND

PLEA DATE: 12/06/17

FINDINGS: DISM BY PTY

DISPOSITION DATE: 12/20/17

SENTENCING DATE:

FINE

COST ST.COST

CON

MISC.

REST

TOT FINE

TOT DUE

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

JAIL SENTENCE:

PROBATION:

VEH IMMOB START DATE:

NUMBER OF DAYS:

VEH FORFEITURE:

COUNT 3 C/M/F: F 75082

PACC#750.82

ASSAULT WITH A DANGEROUS WEAPON (FELONIOUS ASSAULT)

ARRAIGNMENT DATE: 12/06/17

PLEA:

EXAM DEMAND

PLEA DATE: 12/06/17

FINDINGS: DISM BY PTY

DISPOSITION DATE: 12/20/17

SENTENCING DATE:

FINE

COST ST.COST

CON

MISC.

REST

TOT FINE

TOT DUE

0.00

0.00

0.00

0.00

0.00

0.00

0.00

0.00

JAIL SENTENCE:

PROBATION:

VEH IMMOB START DATE:

NUMBER OF DAYS:

VEH FORFEITURE:

NAME: CONLEY/JEFFREY/ALLEN

CASE NO: 17189245FY PAGE 2

COUNT 4 C/M/F: F 750227B-A

PACC#750.227B-A

FELONY FIREARMS

ARRAIGNMENT DATE: 12/06/17 PLEA: EXAM DEMAND PLEA DATE: 12/06/17

FINDINGS: DISM BY PTY DISPOSITION DATE: 12/20/17

SENTENCING DATE:

FINE	COST	ST.COST	CON	MISC.	REST	TOT FINE	TOT DUE
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

JAIL SENTENCE:

PROBATION:

VEH IMMOB START DATE:

NUMBER OF DAYS:

VEH FORFEITURE:

DATE	ACTIONS, JUDGMENTS, CASE NOTES	INITIALS
11/01/17		
1	ORIGINAL CHARGE FEL FIREARM	TLB
2	ORIGINAL CHARGE WEAPONS-CCW	TLB
3	ORIGINAL CHARGE FEL ASSAULT	TLB
4	ORIGINAL CHARGE GUN FELONY	TLB
	***HABITUAL 4TH***	TLB
	***NEEDS PRINTS***	TLB
	BOND \$20,000 C/S	TLB
11/02/17		
1	AUTHORIZATION OF COMPLAINT DATE	TLB
	PROS MEDEMA,BENJAMIN LEE	P-74195 TLB
11/03/17		
	FILING DATE 110317	TLB
1	COMPLAINT ISSUANCE DATE	TLB
	WARRANT SIGNED & ISSUED	TLB
	MAG WIEWIORA,JOHN M.,	P-42829 TLB
	WARRANT ENTRY REQUESTED 110317 319P	TLB
	SYSDNO (20:) GENERATED BY LEIN	
	46482654	TLB
12/06/17		
	WARRANT CANCELLATION REQUESTED	
	120617 1142A	EMJ
	WARRANT CANCELLATION ACCEPTED	
	120617 1143A	EMJ
	WARRANT CANCELED FROM LEIN	EMJ
	ARRAIGNMENT HELD ALL COUNTS	EMJ
	JDG NOLAN,GEOFFREY THOM	P-62957 EMJ
	ATT PRO PER,*,	# 999 EMJ
	EXAMINATION DEMANDED	EMJ
	SCHEDULED FOR PROBABLE CAUSE CONFERENCE	
	121317 200P CONFERENCE,PROBABLE	P-91000 EMJ
	CASH OR SURETY	EMJ
	BOND SET	\$ 50000.00 EMJ
	RECORDED BY JENNIFER ADAMS CER 9285	EMJ
	NO CONTACT W/DARRELL JONES OR RESIDENCE	EMJ
	DIRECT/INDIRECT	EMJ
	MISCELLANEOUS ACTION ALL COUNTS	EMJ
	SCHEDULED FOR PRELIMINARY EXAMINATION	
	122017 1000A NOLAN,GEOFFREY THOM	P-62957 EMJ
	MISCELLANEOUS ACTION ALL COUNTS	EMJ
	ATT JOHNSON,FREDERICK D	P-36283 EMJ
	COURT APPOINTED ATTORNEY GRANTED	EMJ
	****BOND CONDITIONS ENTERED ON LEIN****	EMJ

NAME: CONLEY/JEFFREY/ALLEN

CASE NO: 17189245FY

PAGE 3

DATE	ACTIONS, JUDGMENTS, CASE NOTES	INITIALS
12/13/17	CUSTODY ORDER GENERATED	EMJ
	PROBABLE CAUSE CONFERENCE HELD	
	ALL COUNTS	SJB
12/20/17	PRELIMINARY EXAM REMAINS SCHEDULED	SJB
	PROCEEDING HELD ALL COUNTS	BJC
	JDG NOLAN,GEOFFREY THOM	P-62957 BJC
	PROS FARRELL,MARY E.,	P-43159 BJC
	ATT WISTROM,KEVIN J.,	P-38235 BJC
	JUDGE OF RECORD/MAGISTRATE CHANGED	BJC
	FROM: 00000 NO SPECIFIC JUDGE	BJC
	TO: 62957 NOLAN,GEOFFREY THOMAS,	BJC
	DISMISSED BY PARTY	BJC
	DISMISSED ON MOTION OF PROSECUTING ATTORNEY	BJC
	NOLLE PROS ISSUED BY M ROBERTS - DISMISSED	BJC
	FURTHER INVESTIGATION	BJC
	RECORDED BY JENNIFER ADAMS CER 9285	BJC
	ATTORNEY PRESENT-NO APPEARANCE FILED	BJC
1	PRETRIAL RELEASE ORDER GENERATED	
	FEL FIREARM	BJC
	****CONDITIONS REMOVED FROM LEIN****	BJC
	CASE DISMISSED	BJC
1	REMOVAL OF ENTRY FROM LEIN GENERATED	
	FEL FIREARM	BJC
	MISCELLANEOUS ACTION FEL FIREARM	BJC
	CASE CLOSED	BJC

10-24-

2017004482 Imm

STATE OF MICHIGAN 60TH JUDICIAL DISTRICT 14th JUDICIAL CIRCUIT	AMENDED COMPLAINT MISDEMEANOR	DISTRICT: 17188745Sm CIRCUIT:
--	-------------------------------------	----------------------------------

District Court ORI: MI610025J

Circuit Court ORI: MI610015J

990 Terrace Street, Muskegon, MI 49442 231-724-6283

990 Terrace Street Muskegon, MI 49442 231-724-6251

THE PEOPLE OF THE STATE OF MICHIGAN	Defendant's name and address V TYREE LADON EDWARDS 3229 LEAHY ST MUSKEGON HEIGHTS, MI 49444	Victim or complainant Complaining Witness
Co-defendant(s)		Date: On or about 10/09/17

City/Twp./Village Muskegon City Getty St / Catherine Av	County in Michigan Muskegon	Defendant TCN PV17019578K	Defendant CTN 61-17004482-01	Defendant SID 1899407E	Defendant DOB M/B 08/19/1979
---	--------------------------------	------------------------------	---------------------------------	---------------------------	------------------------------------

Police agency report no. MPD 201723343	Charge See below	DLN Type:	Vehicle Type	Defendant DLN unknown
---	---------------------	-----------	--------------	--------------------------

☐ A sample for chemical testing for DNA identification profiling is on file with the Michigan State Police from a previous case.

## STATE OF MICHIGAN, COUNTY OF MUSKEGON

The complaining witness says that on the date and at the location described, the defendant, contrary to law,

## COUNT 1: ASSAULT OR ASSAULT AND BATTERY

did, make an assault, or an assault and battery upon the following person: Darrel Jones; contrary to MCL 750.81(1). [750.81]

MISDEMEANOR: 93 Days and/or \$500.00. A consecutive sentence may be imposed under MCL 750.506a if the assault was committed in a place of confinement.

The complaining witness asks that the defendant be apprehended and dealt with according to law.

(Peace Officers Only) I declare that the statements above are true to the best of my information, knowledge and belief.

Warrant authorized on <u>10/16/17</u> by: <u>[Signature]</u> Kathryn H. Norton, P71084	Date
--	------

Complaining Witness Signature

Subscribed and sworn to before me on

Date

Judge/Magistrate/Clerk

Bar no.

CTN: 61-17004482-01 DC1

FILED  
2017 OCT 17 PM 1:36  
60TH DISTRICT COURT  
MUSKEGON, MI

COURT

2017004482 KHN

STATE OF MICHIGAN  
60TH JUDICIAL DISTRICT  
14th JUDICIAL CIRCUITWARRANT  
MISDEMEANORDISTRICT: **17188745** SM  
CIRCUIT:

District Court ORI: MI610025J

Circuit Court ORI: MI610015J

990 Terrace Street, Muskegon, MI 49442 231-724-6283

990 Terrace Street Muskegon, MI 49442 231-724-6251

Defendant's name and address		Victim or complainant			
THE PEOPLE OF THE STATE OF MICHIGAN V TYREE LADON EDWARDS 3229 LEAHY ST MUSKEGON HEIGHTS, MI 49444		Complaining Witness			
Co-defendant(s)		Date: On or about 10/09/17			
City/Twp./Village Muskegon City Getty St / Catherine Av	County in Michigan Muskegon	Defendant TCN 61-17004482-01	Defendant CTN 61-17004482-01	Defendant SID	Defendant DOB M/B 08/19/1979

Police agency report no.  
MPD 201723343Charge  
See below

DLN Type:

Vehicle Type

Defendant DLN  
unknown

[ ] A sample for chemical testing for DNA identification profiling is on file with the Michigan State Police from a previous case.

## STATE OF MICHIGAN, COUNTY OF MUSKEGON

To any peace officer or court officer authorized to make arrest: The complaining witness has filed a sworn complaint in this court stating that on the date and the location described above, the defendant, contrary to law,

## COUNT 1: ASSAULT OR ASSAULT AND BATTERY

did, make an assault, or an assault and battery upon the following person: Darrel Jones; contrary to MCL 750.81(1). [750.81]

MISDEMEANOR: 93 Days and/or \$500.00. A consecutive sentence may be imposed under MCL 750.506a if the assault was committed in a place of confinement.

Upon examination of the complaint, I find probable cause to believe defendant committed the offense set forth. THEREFORE, IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN, I order you to arrest and bring defendant before the court immediately, or the defendant may be released when a cash or surety bond is posted in the amount of \$ 1,000.00 for personal appearance before the court.

Date 10-10-17

(SEAL)

John M. Naini  
Judge/Magistrate

94227  
Bar no.

By virtue of this warrant the defendant has been taken into custody as ordered.

Date

Peace Officer

CTN: 61-17004482-01 DW1

COURT

People of STATE OF MICHIGAN/MPD

V

Defendant's name, address, and phone

(231) 769-9524

EDWARDS/TYREE/LADON

3229 LEAHY ST

MUSKEGON HEIGHTS, MI 49444

CTN/TCN

611700448201

SID

1899407E

DOB

8/19/1979

THE COURT FINDS:

1. The defendant was found guilty on NOV. 8, 2017 of the crime(s) stated below:

CONVICTED BY	DISMISS	CHARGE CODE(S)
CNT PLEA* COURT JURY BY*	CRIME	MCL CITATION/PACC
1 NC - -	ASSAULT OR ASSAULT AND BATTERY	750.81

\*Plea: insert G for guilty plea; NC for nolo contendere; MI for mentally ill.

\*Dismissed: insert D for by court or NP for by prosecutor/plaintiff.

2. Defendant was represented by an attorney: FREDERICK D. JOHNSON JR P-36283

6. The defendant has been fingerprinted according to MCL 28.243.

IT IS ORDERED:

10. The defendant is sentenced to jail as follows:

CNT	DATE	TOTAL	JAIL	TO BE	Release Authorized	Release Period
	JAIL	SENTENCE	CREDIT	SERVED	for the Following	From To
	BEGINS	DAY(S)	DAY(S)	DAY(S)	Upon payment fines/costs	
1	11/20/17	93	42	51	To work or seek work	
					For attendance at school	
					For medical treatment	
					Other:	

11. The defendant shall pay:

CNT	STATE	CRIME	ATTY	OTHER
	MIN	VICTIM	FEES	COSTS
	RESTITUTION	DNA	COSTS	FINE
1				

Balance Due: \$0.00

The due date for payment is \_\_\_\_\_. Fine, costs, and fees not paid within 56 days of the due date are subject to a 20% late penalty on the amount owed. Only the fine and some costs may be satisfied by serving time in jail.

{ } The defendant shall serve \_\_\_\_ days in jail for failure to pay on time, as part of a conditional sentence. Prior to enforcement of jail time for failing to pay, the court must determine the defendant's ability to pay.

15. Other:

F&C WAIVED IN LIEU OF JAIL SERVED

NOV. 20, 2017  
Date

*Maria Ladas Hoopes*  
Judge MARIA LADAS HOOPES

P-53470  
Bar No.

MCL 765.15(2), MCL 769.1k, MCL 769.3, MCL 769.16a,  
MCL 775.22, MCL 780.766, MCL 780.826, MCR 6.427

MC 219 (3/16) JUDGMENT OF SENTENCE/COMMITMENT TO JAIL

bc





OFFICE OF THE  
**MUSKEGON COUNTY PROSECUTOR**

Hall of Justice  
Fifth Floor  
990 Terrace Street  
Muskegon, Michigan 49442  
October 12, 2017

Criminal Division (231) 724-6435  
Victim Services (231) 724-6676  
Criminal Division Fax (231) 724-6685  
[www.co.muskegon.mi.us/prosecutor/](http://www.co.muskegon.mi.us/prosecutor/)

DARREL JONES  
1976 DYKSTRA RD  
MUSKEGON, MI 49445

**RE: The People of the State of Michigan v. Tyree Ladon Edwards**  
**Case No. 17-136745-SM**

Dear Darrel Jones:

We were sorry to learn about the recent assault on you. I want you to know that your viewpoints and participation are welcome and needed in the processing of this case.

Our office has charged the defendant with the following crime(s):

1 Count(s) Of ASSAULT OR ASSAULT AND BATTERY

Enclosed is a pamphlet explaining the rights you have as a victim and how your case will proceed through the court system. I have also provided helpful resource information including details of assistance available from the State Crime Victim's Compensation Board for expenses you may have incurred as a result from a personal injury and information regarding the Michigan Victim Notification Network to keep you apprised of court proceeding updates and defendant custody status.

Attached is a "Victim Impact Statement". **In order for you to receive future notifications of updated information regarding this case, you must return the attached form with the appropriate box checked or contact our Victim-Witness Unit to request your rights as a victim of crime.** You may add additional pages to this statement. You may consult with the assistant prosecutor assigned to the case at future times. You also have the right to make an impact statement to the probation agent completing the pre-sentence report, which is a report read by the Judge. It is important that you understand that the defense attorney and the defendant will also receive a copy of your statement unless otherwise noted on your Victim Impact Statement. In order for us to contact you in the future, you must notify us of any change in your address or phone number.

Crime victims are seldom threatened or intimidated by the offender, but if this occurs, contact the police immediately. They will make a report to our office for possible criminal charges. Should you have any questions please contact the **Victim Services Unit at (231) 724-6676**. My office is here to assist you through this difficult experience. We encourage your input. Please do not hesitate to contact us if we can assist you in any way.

Sincerely,

Dale J. Hilson  
Muskegon County Prosecutor



**Mercy Health – Hackley Campus**

1700 Clinton Ave.

Muskegon, Michigan 49442

(231) 728-4936

**Emergency Services Discharge Instructions****JONES, DARRELL D , Please provide this information to your Primary Care/Specialist****Name :** JONES, DARRELL D**DOB :** 2/16/1963 12:00 PM

Nicholas

**Current Date :** 10/17/2017 11:54:39**Primary Care Physician :** Vandebosch DO ,**Diagnosis :** Brain concussion**Follow-Up Instructions:**

JONES, DARRELL D has been given these follow-up instructions:

<b>Provider:</b>	<b>Specialty:</b>	<b>Address:</b>	<b>Date:</b>
Nicholas Vandebosch DO	Family Practice	1223 Mercy Dr Muskegon MI 49444 231.672.3177 (1)	3 to 4 days

<b>Provider:</b>	<b>Specialty:</b>	<b>Address:</b>	<b>Date:</b>
MARY FREE BED POST CONCUSSION PROGRAM (TH)		350 Lafayette SE Grand Rapids MI 49503 (616) 840-8224 (1)	3 to 4 days
<b>Comment:</b> Call the concussion clinic today to obtain follow-up appointment as soon as possible.			

**Laboratory Orders:**

<b>Name:</b>	<b>Status:</b>
Comprehensive Metabolic Panel	Completed
Thyroid Stimulating Hormone (Reflex FT4)	Completed
CBC with Differential (s)	Completed

**Mercy Health – Hackley Campus**

1700 Clinton Ave.

Muskegon, Michigan 49442

(231) 728-4936

**Emergency Services Discharge Instructions**

**Name:** JONES, DARRELL D

**DOB:** 2/16/1963 12:00 PM

**Current Date:** 10/17/2017 11:54:39

**Primary Physician:** Vandenbosch DO , Nicholas

As Mercy Health strives to be the most trusted provider of health care services in our area, we thank you for choosing the Hackley Campus for your emergency care needs. Please take the time to read and follow the provided instructions, and let us know if you have any questions or concerns.

**Important:**

We examined and treated you today on an emergency basis only. This is not a substitute for definitive and ongoing medical care. You are the most important factor in your recovery. Take medications as prescribed. Follow-up care is critical for the success of your recovery. In most cases, you must let your doctor check you again. Tell your doctor about any new or lasting problems. We cannot recognize and treat all injuries or illnesses in one Emergency Services visit. If you had special tests, such as EKGs or X-rays, we will review them again within 24 hours. We will call you if there are any new suggestions.

The Emergency Physician may have referred you to a physician on panel if you do not have your own physician. The physician will see you at least one time for the problem you were evaluated for in the ED. They may not be able to accept you as a regular patient after the first visit. If you do not have a doctor, you may call the **Mercy Health Physician Referral Line at (231) 672-4500**.

Call your doctor if you do not get better. Call sooner if you feel worse. You can reach your doctor by calling their clinic phone number. **Return to the ED if there are significant changes in your condition that require immediate attention.**

Call your doctor if you do not get better. Call sooner if you feel worse. You can reach your doctor by calling their clinic phone number. **Return to the ED if there are significant changes in your condition that require immediate attention.**

**Smoking:**

If you do smoke, we encourage you to stop. Smoking affects all aspects of your health and the health of those around you.

**High blood pressure:**

Your screening blood pressure today was 124 mm Hg / 77 mm Hg. Hypertension (high blood pressure) is blood pressure over 120/80. People with hypertension should contact their primary care provider within 30 days to follow up. Check your patient portal for additional blood pressure information.

**Suicide Hotline:**

Your mental and emotional well-being are important. If you are in a mental health crisis or having thoughts of suicide, please call the nationwide suicide hotline, anytime day or night, at 1-800-273-TALK.

**Seatbelts:**

There is no doubt that seatbelts save lives. Every day, people without seatbelts are more severely hurt. Buckle up to reduce your risk of injury. Have everyone buckle up, using age appropriate seatbelts or car seats..

**The following are 24 hour Pharmacies in the Muskegon Area:**

Walgreen Drugs - 840 W. Sherman Blvd., Muskegon, MI 49441, (231) 759-8587

Walgreen Drugs - 1991 E. Apple Ave., Muskegon, MI 49441, (231) 773-1540

- Dizziness.
- Trouble balancing.
- Feeling sick to your stomach (*nauseous*).
- Trouble with your vision.
- Noise or light bothers you more.
- Depression.
- Mood swings.
- Feeling worried (*anxious*).
- Easily bothered.
- Memory problems.
- Trouble concentrating or paying attention.
- Sleep problems.
- Feeling tired all of the time.

**GET HELP RIGHT AWAY IF:**

- You feel confused.
- You feel very sleepy.
- You are hard to wake up.
- You feel sick to your stomach.
- You keep throwing up (*vomiting*).
- You feel like you are moving when you are not (*vertigo*).
- Your eyes move back and forth very quickly.
- You start shaking (*convulsing*) or pass out (*faint*).
- You have very bad headaches that do not get better with medicine.
- You cannot use your arms or legs like normal.
- One of the black centers of your eyes (*pupils*) is bigger than the other.
- You have clear or bloody fluid coming from your nose or ears.
- Your problems get worse, not better.

**MAKE SURE YOU:**

- Understand these instructions.
- Will watch your condition.
- Will get help right away if you are not doing well or get worse.

This information is not intended to replace advice given to you by your health care provider. Make sure you discuss any questions you have with your health care provider.

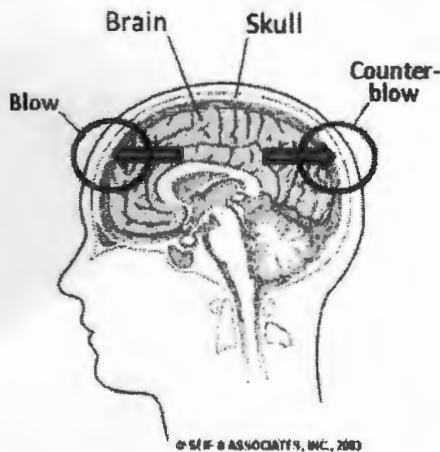
Document Released: 01/25/2006 Document Revised: 01/08/2016 Document Reviewed: 03/25/2015  
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**Surgery**

## **Traumatic Brain Injury**

Traumatic brain injury (TBI) is an injury to your brain from a blow to your head (*closed injury*) or an object penetrating your skull and entering your brain (*open injury*). The severity of TBI varies significantly from one person to the next. Some TBIs cause you to pass out (*lose consciousness*)

immediately and for a long period of time. Other TBIs do not cause any loss of consciousness.



Symptoms of any type of TBI can be long lasting (*chronic*). TBI can interfere with memory and speech. TBI can also cause chronic symptoms like headache or dizziness.

### CAUSES

TBI is caused by a closed or open injury.

### RISK FACTORS

You may be at higher risk for TBI if you:

- Are 75 or older.
- Are a man.
- Are in a car accident.
- Play a contact sport, especially football, hockey, or soccer.
- Do not wear protective gear while playing sports.
- Are in the military.
- Are a victim of violence.
- Abuse drugs or alcohol.
- Have had a previous TBI.

### SIGNS AND SYMPTOMS

Signs and symptoms of TBI may occur right away or not until days, weeks, or months after the injury. They may last for days, weeks, months, or years. Symptoms may include:

- Loss of consciousness.
- Headache.
- Confusion.
- Fatigue.
- Changes in sleep.
- Dizziness.
- Mood or personality changes.
- Memory problems.
- Nausea or vomiting or both.

- Seizures.
- Clumsiness.
- Slurred speech.
- Depression and anxiety.
- Anger.
- Inability to control emotions or actions (*impulse control*).
- Loss of or dulling of your senses, such as hearing, vision, and touch. This can include:
  - Blurred vision.
  - Ringing in your ears.

## DIAGNOSIS

TBI may be diagnosed by a medical history and physical exam. Your health care provider will also do a neurologic exam to check your:

- Reflexes.
- Sensations.
- Alertness.
- Memory.
- Vision.
- Hearing.
- Coordination.

Your health care provider will also do tests to diagnose the extent of your TBI, such as a CT scan of your brain and skull. One way to determine the severity of your TBI is with a scoring system called the Glasgow Coma Scale (GCS). It measures eye opening, motor response, and verbal response. The higher the score, the milder the TBI.

Your TBI may be described as mild, moderate, or severe:

- Mild TBI (*concussion*).
  - Symptoms of mild TBI usually go away on their own. This can take weeks or months, depending on the type of concussion.
  - Your GCS will be 13–15.
  - Your brain CT scan will be normal.
  - You may or may not have a short hospital stay.
- Moderate TBI.
  - Your GCS will be 9–12.
  - Your brain CT scan will be abnormal.
  - You will likely need a short hospital stay.
- Severe TBI.
  - Your GCS will be 3–8.
  - Your brain CT scan will be abnormal.
  - You may need a long stay in the hospital.

## TREATMENT

Emergency treatment of TBI may involve measures to maintain a clear airway and stable blood pressure. Brain surgery may be needed to:

- Remove a blood clot.



- Repair bleeding.
- Remove an object that has penetrated the brain, such as a skull fragment or a bullet.

Other treatments depend on your chronic signs and symptoms. These treatments include the following types of therapy:

- Physical.
- Occupational.
- Speech and language.
- Mental health.
- Social support.

## HOME CARE INSTRUCTIONS

- Carefully follow all your health care provider's instructions.
- Work closely with all your therapists, if necessary.
- Take medicines only as directed by your health care provider. **Do not** take aspirin or other anti-inflammatory medicines such as ibuprofen or naproxen unless approved by your health care provider.
- **Do not** abuse illegal drugs.
- Limit alcohol intake to no more than 1 drink per day for nonpregnant women and 2 drinks per day for men. One drink equals 12 ounces of beer, 5 ounces of wine, or 1½ ounces of hard liquor.
- Avoid any situation where there is potential for another head injury, such as football, hockey, soccer, basketball, martial arts, downhill snow sports, and horseback riding. **Do not** do these activities until your health care provider approves.
- Rest. Rest helps the brain to heal. Make sure you:
  - Get plenty of sleep at night. Avoid staying up late at night.
  - Keep the same bedtime hours on weekends and weekdays.
  - Rest during the day. Take daytime naps or rest breaks when you feel tired.
- Avoid excessive visual stimulation while recovering from a TBI. This includes work on the computer, watching TV, and reading.
- Try to avoid activities that cause physical or mental stress. Stay home from work or school as directed by your health care provider.
- Make lists to plan your day and help your memory.
- **Do not** drive, ride a bicycle, or operate heavy machinery until your health care provider approves.
- Seek support from friends and family.
- Keep all follow-up visits as directed by your health care provider. This is important.
- Watch your symptoms and tell others to do the same. Complications sometimes occur after a TBI.

## PREVENTION

- Wear a helmet while biking, skiing, skateboarding, skating, or doing similar activities. Wear your seatbelt while driving.
- **Do not** abuse alcohol or drugs.
- **Do not** drink and drive.
- Prevent falls at home by:
  - Removing clutter and tripping hazards, including loose rugs, from floors and stairways.
  - Using grab bars in bathrooms and handrails by stairs.
  - Placing nonslip mats on floors and in bathtubs.
  - Improving lighting in dim areas.

**SEEK MEDICAL CARE IF:**

Seek medical care if you have any of the following symptoms for more than two weeks after your injury:

- Chronic headaches.
- Dizziness or balance problems.
- Nausea.
- Vision problems.
- Increased sensitivity to noise or light.
- Depression or mood swings.
- Anxiety or irritability.
- Memory problems.
- Difficulty concentrating or paying attention.
- Sleep problems.
- Feeling tired all the time.

**SEEK IMMEDIATE MEDICAL CARE IF:**

- You have confusion or unusual drowsiness.
- It is difficult to wake you up.
- You have nausea or persistent, forceful vomiting.
- You feel like you are moving when you are not (*vertigo*). Your eyes may move rapidly back and forth.
- You have convulsions or faint.
- You have severe, persistent headaches that are not relieved by medicine.
- You cannot use your arms or legs normally.
- One of your pupils is larger than the other.
- You have clear or bloody discharge from your nose or ears.
- Your problems are getting worse, not better.

This information is not intended to replace advice given to you by your health care provider. Make sure you discuss any questions you have with your health care provider.

Document Released: 12/08/2003 Document Revised: 01/08/2016 Document Reviewed: 04/02/2015  
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**Patient Visit Summary Signature**

JONES, DARRELL D has been given the following list of patient education materials, prescriptions and follow-up instructions:

I, JONES, DARRELL D, have received the above patient education materials/instructions and have verbalized understanding:

\_\_\_\_\_  
Patient Signature      Date \_\_\_\_\_ Time \_\_\_\_\_

\_\_\_\_\_  
Provider Signature      Date \_\_\_\_\_ Time \_\_\_\_\_

Original with Circuit Court

1st copy - Jail

2nd copy - Michigan State Police CJIC

3rd copy - Def

4th copy - Pro

Approved, SCAO

STATE OF MICHIGAN  
14TH JUDICIAL CIRCUIT  
MUSKEGON COUNTYJUDGMENT OF SENTENCE  
☒ COMMITMENT TO JAILORI  
MI-610015JCourt Address 990 TERRACE STREET  
MUSKEGON, MI 49442Court Telephone no.  
231-724-6251

Police Report No. 2017-27890

THE PEOPLE OF ☒ The State of Michigan

V

Defendant's name, address, and telephone no.

GREGORY EARL DIXON  
474 EAST MICHIGAN AVENUE  
HESPERIA, MI 49421

CTN/TCN

SID

DOB

611700560401

9/13/62

## THE COURT FINDS:

1. The defendant was found guilty on 4/19/18 of the crime(s) stated below:  
Date

Count	CONVICTED BY Plea* Court Jury	DISMISSED BY*	CRIME	CHARGE CODE(S) MCL citation/PACC code
1	G		FALSE REPORT OF A FELONY	750.411A1B

\*Insert "G" for guilty pleas, "NC" for nolo contendere, or "MI" for guilty but mentally ill, "D" for dismissed by court, or "NP" for dismissed by prosecutor/plaintiff.

2. The defendant ☒ was represented by an attorney: JOHNSON, FREDERICK D., JR.  
☐ was advised of right to counsel and appointed counsel and knowingly, intelligently, and voluntarily waived that right.
- ☐ 3. Conviction reportable to Secretary of State.  
The defendant's driver's license number is \_\_\_\_\_.
- ☐ 4. Sanctions are reportable to State Police. ☐ Revoked. ☐ Suspended \_\_\_\_\_ days. ☐ Restricted \_\_\_\_\_ days.
- ☐ 5. HIV testing and sex offender registration are completed.
- ☒ 6. The defendant has been fingerprinted according to MCL 28.243.
- ☐ 7. A DNA sample is already on file with the Michigan State Police from a previous case. No assessment is required.

## IT IS ORDERED:

- ☐ 8. Probation is revoked.
- ☐ 9. ☐ Deferred status is revoked. ☐ HYTA status is revoked.
- ☒ 10. The defendant is sentenced to jail as follows: ☐ Report at \_\_\_\_\_

Count	Date Sentence Begins	Sentenced Mos. Days	Credited Mos. Days	To Be Served Mos. Days	Release Authorized for the Following Purpose	Release Period To
1	5/24/18		5	5	<input type="checkbox"/> Upon payment of fine/costs <input type="checkbox"/> To work or seek work... <input type="checkbox"/> For attendance at school... <input type="checkbox"/> For medical treatment... <input type="checkbox"/> Other	

- ☐ 11. Sentence(s) to be served consecutively to (If this item is not checked, the sentence is concurrent.)  
☐ each other. ☐ case number(s) \_\_\_\_\_

## 12. The defendant shall pay:

\$450.00 CIR CT COST POST CUNNING.	\$68.00 STATE MINIMUM COSTS	\$130.00 CRIME VICTIM RIGHTS
\$1098.00 BALANCE	\$450.00 PUBLIC DEFENDER	\$1098.00 TOTAL

The due date for payment is 5/24/18. Fine, costs, and fees not paid within 56 days of the due date are subject to a 20% late penalty on the amount owed. Only the fine and some costs may be satisfied by serving time in jail. ☐ The defendant shall serve \_\_\_\_\_ days in jail for failure to pay on time, as part of a conditional sentence. Prior to enforcement of jail time for failing to pay, the court must determine the defendant's ability to pay.

- ☒ 13. The defendant shall be placed on probation for 3 months and abide by the terms of probation. (See separate order.)

MCL 765.15(2), MCL 769.1k, MCL 769.3, MCL 769.16a, MCL 775.22, MCL 780.766, MCL 780.826, MCR 6.427

MC 219 (1/18) JUDGMENT OF SENTENCE/COMMITMENT TO JAIL

SEE NEXT PAGE

JUDGMENT OF SENTENCE/COMMITMENT TO JAIL (1/18)

CASE NO. 18-000568-FH-D

PAGE 2

IT IS ORDERED (continued):

- ☐ 14. The defendant shall complete the following rehabilitative services.
- ☐ Alcohol Highway Safety Education
  - ☐ Treatment ( ☐ outpatient, ☐ inpatient, ☐ residential, ☐ mental health).
- Specify:
- ☐ 15. The vehicle used in the offense shall be immobilized or forfeited. (See separate order.)
- ☐ 16. Other:

5-30-18  
Date

  
Judge/Magistrate ANNETTE ROSE SMEDLEY

63987  
Bar no.

LAST PAGE

Original - Court  
 1st copy - Tenant  
 2nd copy - Mailing  
 3rd copy - Landlord/Landlady  
 4th copy - Proof of service

Approved, SCAO

STATE OF MICHIGAN  
 60th JUDICIAL DISTRICT

SUMMONS  
 Landlord-Tenant / Land Contract

CASE NO.  
 2018-039283LT

Court address

MICHAEL E. KOBZA HALL OF JUSTICE 990 Terrace St., Muskegon, MI 49442

Court telephone no.

(231) 724-6329

Plaintiff's name, address, and telephone no.

DARRELL JONES  
 c/o 435 WHITEHALL ROAD  
 MUSKEGON, MI 49445

Plaintiff's attorney, bar no., address, and telephone no.

KENNETH S. HOOPES P53469  
 LADAS HOOPES MCNEILL LAW, PLC  
 435 WHITEHALL ROAD  
 MUSKEGON, MI 49445 (231) 724-6218

v

Defendant's name, address, and telephone no.

GREGORY DIXON  
 KIMBERLY DIXON ALL OCCUPANTS  
 1449 TERRACE ST., APT. #1  
 MUSKEGON, MI 49442

If you require special accommodations to use the court because of a disability or if you require a foreign language interpreter to help you fully participate in court proceedings, please contact the court immediately to make arrangements.

☒ Rental unit eviction☐ Land contract forfeiture

NOTICE TO THE DEFENDANT: In the name of the people of the State of Michigan you are notified:

1. The plaintiff has filed a complaint against you and wants

☐ to recover possession, after land contract forfeiture, of  
☐ a money judgment for  
☒ to evict you from

Address or description of premises

1449 TERRACE ST., APT.#1, MUSKEGON, MI 49442

2. You are summoned to be in the district court on Tuesday, January 23, 2017 at 8:30 a.m #2  
 Day and date Time

☒ at the address above, ☒ 990 Terrace St., Muskegon, MI courtroom \_\_\_\_\_  
 Location

3. You have the right to a jury trial. If you do not demand a jury trial and pay the required jury fee in your first defense response, you will lose this right.

4. If you are in district court on time, you will have an opportunity to give the reasons why you feel you should not be evicted. Bring witnesses, receipts, and other necessary papers with you.

5. If you are not in district court on time, you may be evicted without a trial and a money judgment may be entered against you.

Date issued

\*The certificate of mailing applies to landlord-tenant cases only

Court clerk

This document must be sealed by the seal of the court.

## CERTIFICATE OF MAILING BY COURT\*

I certify that on this date I served a copy of this summons and the complaint and required attachments on the defendants by first-class mail addressed to their last-known addresses as defined in MCR 2.107(C)(3).

Date

Court clerk/officer

## CERTIFICATE OF MAILING BY PLAINTIFF\*

I certify that on this date I served a copy of this summons and the complaint and required attachments on the defendants by first-class mail addressed to their last-known addresses as defined in MCR 2.107(C)(3). I have attached a receipt of mailing from the post office.

Date

Plaintiff signature

MCL 600.5735,

COPY

Case Assigned to:  
Annette Rose Smedley

FILED 2/2/2018  
14th CIRCUIT COURT  
MUSKEGON COUNTY



CCR-RETBO  
NOT PROPOSED

2017005604 dlw

STATE OF MICHIGAN  
60th JUDICIAL DISTRICT  
14th JUDICIAL CIRCUIT

COMPLAINT  
FELONY

DISTRICT: **18190420**  
CIRCUIT:

District Court ORI: MI610025J

Circuit Court ORI: MI610015J

990 Terrace Street, Muskegon, MI 49442 231-724-6283

990 Terrace Street Muskegon, MI 49442 231-724-6251

Defendant's name and address  
**THE PEOPLE OF THE STATE OF MICHIGAN V GREGORY EARL DIXON**  
**1447 TERRACE ST # 2**  
**MUSKEGON, MI, 49442**

Victim or complainant

Complaining Witness

Co-defendant(s)

Date: On or about  
**11/01/2017**

City/Twp./Village  
**Muskegon City 1447-2**  
**Terrace St**

County in Michigan  
**Muskegon**

Defendant TCN

Defendant CTN  
**61-17005604-01**

Defendant SID

Defendant DOB  
**M/W 09/13/1962**

Police agency report no.  
**MPD 201727890**

Charge  
**See below**

DLN Type:

Vehicle Type

Defendant DLN  
**D250288162711**

☐ A sample for chemical testing for DNA identification profiling is on file with the Michigan State Police from a previous case.

STATE OF MICHIGAN, COUNTY OF MUSKEGON

The complaining witness says that on the date and at the location described above, the defendant, contrary to law,

## COUNT 1: FALSE REPORT OF A FELONY

did, intentionally make a false report of the commission of a felony, Assault with a Dangerous Weapon, to a peace officer of the Muskegon Police Department, knowing that the report was false; contrary to MCL 750.411a(1)(b). [750.411A1B]

FELONY: 4 Years and/or \$2,000.00

Upon conviction of a felony or an attempted felony court shall order law enforcement to collect DNA identification profiling samples.

       If there is a check to the left, please place warrant information on NCIC.

The complaining witness asks that defendant be apprehended and dealt with according to law.

Warrant authorized on	Date
by: <i>[Signature]</i>	01/03/2018 08:30 AM
MATTHEW J. ROBERTS P: 50198 CHIEF TRIAL ATTORNEY	

Complaining Witness Signature

Subscribed and sworn to before me on

Date

Judge/Magistrate/Clerk

Bar no.

CTN: 61-17005604-01 CC1

**FILED**  
2018 JAN -3 PM 2:27  
60TH DISTRICT COURT  
MUSKEGON, MI

COURT

2017005604 dlw

STATE OF MICHIGAN 60th JUDICIAL DISTRICT 14th JUDICIAL CIRCUIT		WARRANT FELONY		DISTRICT: <b>1819042054</b> CIRCUIT:	
District Court ORI: M1610025J 990 Terrace Street, Muskegon, MI 49442 231-724-6283		Circuit Court ORI: M1610015J 990 Terrace Street, Muskegon, MI 49442 231-724-6251			
THE PEOPLE OF THE STATE OF MICHIGAN		Defendant's name and address V GREGORY EARL DIXON 1447 TERRACE ST # 2 MUSKEGON, MI, 49442		Victim or complainant	
				Complaining Witness	
Co-defendant(s)				Date: On or about 11/01/2017	
City/Twp./Village Muskegon City 1447-2 Terrace St	County in Michigan Muskegon	Defendant TCN	Defendant CTN 61-17005604-01	Defendant SID	Defendant DOB M/W 09/13/1962
Police agency report no. MPD 201727890	Charge See below	DLN Type:	Vehicle Type	Defendant DLN D250288162711	

[ ] A sample for chemical testing for DNA identification profiling is on file with the Michigan State Police from a previous case.

## STATE OF MICHIGAN, COUNTY OF MUSKEGON

To any peace officer or court officer authorized to make arrest: The complaining witness has filed a sworn complaint in this court stating that on the date and the location described: 1447-2 Terrace St, the defendant, contrary to law,

## COUNT 1: FALSE REPORT OF A FELONY

did, intentionally make a false report of the commission of a felony, Assault with a Dangerous Weapon, to a peace officer of the Muskegon Police Department, knowing that the report was false; contrary to MCL 750.411a(1)(b). [750.411A1B]

FELONY: 4 Years and/or \$2,000.00

Upon conviction of a felony or an attempted felony court shall order law enforcement to collect DNA identification profiling samples.

Upon examination of the complaining witness, I find that the offense charged was committed and that there is probable cause to believe that defendant committed the offense. THEREFORE, IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN, I order you to arrest and bring defendant before the \_\_\_\_\_ District Court immediately.

☐ The defendant may be released before arraignment if \$ 2,000 <sup>1020</sup> is posted as interim bail by \_\_\_\_\_ Date \_\_\_\_\_

11/3/18  
Date

(SEAL)

Judge/Magistrate

Bar no.

See attached return.

CTN: 61-17005604-01 CW1

COURT



Original - Court  
 1st copy - Tenant  
 2nd copy - Mailing  
 3rd copy - Landlord/Landlady  
 4th copy - Proof of service

Approved. SCAO

STATE OF MICHIGAN 60th JUDICIAL DISTRICT	SUMMONS Landlord-Tenant / Land Contract	CASE NO. 2017-038436-LT
Court address MICHAEL E. KOBZA HALL OF JUSTICE 990 Terrace St., Muskegon, MI 49442		Court telephone no. (231) 724-6329

Plaintiff's name, address, and telephone no.  
 DARRELL JONES  
 c/o 435 WHITEHALL ROAD  
 MUSKEGON, MI 49445

Plaintiff's attorney, bar no., address, and telephone no.  
 KENNETH S. HOOPES P53489  
 LADAS HOOPES MCNEILL LAW, PLC  
 435 WHITEHALL ROAD  
 MUSKEGON, MI 49445 (231) 724-6218

v  
 Defendant's name, address, and telephone no.  
 VALERIE GRAVES & ALL TENANTS  
 866 E. ISABELLA AVE.  
 MUSKEGON, MI 49442

If you require special accommodations to use the court because of a disability or if you require a foreign language interpreter to help you fully participate in court proceedings, please contact the court immediately to make arrangements.

- ☒ Rental unit eviction  
☐ Land contract forfeiture

NOTICE TO THE DEFENDANT: In the name of the people of the State of Michigan you are notified:

1. The plaintiff has filed a complaint against you and wants

- ☐ to recover possession, after land contract forfeiture, of  
☐ a money judgment for  
☒ to evict you from

Address or description of premises

866 E. ISABELLA AVE., MUSKEGON, MI 49442

2. You are summoned to be in the district court on Mon. 10 16 17 at 8:30 a.m.  
 Day and date Time  
☒ at the address above, ☒ 990 Terrace St., Muskegon, MI, courtroom #1  
 Location  
 3. You have the right to a jury trial. If you do not demand a jury trial and pay the required jury fee in your first defense response, you will lose this right.  
 4. If you are in district court on time, you will have an opportunity to give the reasons why you feel you should not be evicted. Bring witnesses, receipts, and other necessary papers with you.  
 5. If you are not in district court on time, you may be evicted without a trial and a money judgment may be entered against you.

Date issued

OCT - 6 2017

\*The certificate of mailing applies to landlord-tenant cases only

Court clerk

This document must be sealed by the seal of the court.

## CERTIFICATE OF MAILING BY COURT\*

I certify that on this date I served a copy of this summons and the complaint and required attachments on the defendants by first-class mail addressed to their last-known addresses as defined in MCR 2.107(C)(3).

Date

OCT - 6 2017

Court clerk/officer

## CERTIFICATE OF MAILING BY PLAINTIFF\*

I certify that on this date I served a copy of this summons and the complaint and required attachments on the defendants by first-class mail addressed to their last-known addresses as defined in MCR 2.107(C)(3). I have attached a receipt of mailing from the post office.

Date

Plaintiff signature

MCL 600.5735,



**MUSKEGON POLICE DEPARTMENT  
VICTIM / WITNESS STATEMENT FORM**

Complaint Number: 2017-27209 Incident Type: DV / CSC Attempt

**IDENTITY OF PERSON MAKING STATEMENT**

Name: Danyata Latta Race: B Sex: F DOB: 12/28/84  
Address: 321 W Forest Av City: Muskegon State: MI ZIP: 49841  
☒ VICTIM ☐ WITNESS

**CRIME VICTIM / WITNESS STATEMENT**

I affirm that I am a victim of or a witness to the crime reported or that I represent the business victimized and the facts provided to the Muskegon Police Department herein are true and accurate to the best of my knowledge and belief. If I am a victim of the crime reported, I also affirm that no one was given permission to commit the act(s) described herein against me or the business I represent. I witnessed or have knowledge of the following events or facts concerning this incident:

I was coming inside my house and Jeffrey Conley pushed his way in from behind me. He then began to fustel with me and tried to ~~have~~ rape me and put his penis in my mouth. I was able to grab my phone and tell him I was calling the cops. He ran off.

Signature: Danyata Latta Date: 12/2/17

Officer: R. DODS 67

INCIDENT/INVESTIGATION REPORT		Case# <b>2017-23343</b>		
Agency Name <b>Muskegon Police Department</b>		Date / Time Reported <b>10/09/2017 21:38 Mo</b>		
ORI <b>MI 6160300</b>		Last Known Secure <b>10/09/2017 21:38 Mo</b>		
Location of Incident <b>1169 S Getty St/catherine Av, Muskegon MI 49442-</b>		Premise Type <b>Highway/road/alley</b>	Zone/Tract <b>1DE, MUPD</b>	
At Found <b>10/09/2017 21:38 Mo</b>				
INCIDENT DATA	#1 Crime Incident(s) <b>Nonaggravated Assault 13001</b>	(Co )		
	Weapon / Tools <b>Personal Weapon</b>		Activity <b>N</b>	
	Entry	Exit	Security	
	#2 Crime Incident <b>Warrant Arrest - Assist Other Agency 99010W</b>	(Co )		
	Weapon / Tools		Activity	
	Entry	Exit	Security	
MO	#3 Crime Incident	( )		
	Weapon / Tools		Activity	
	Entry	Exit	Security	
	# of Victims <b>2</b> Type: <b>INDIVIDUAL/ NOT LAW</b> Injury: <b>Apparent Minor Injury</b> Domestic: <b>NO</b>			
	Victim/Business Name (Last, First, Middle) <b>V1 JONES, DARREL DWANE</b>		Victim of Crime # <b>1,</b>	
	DOB <b>02/16/1963</b>	Race <b>B</b>	Sex <b>120,220</b>	
Home Address <b>1976 DYKSTRA RD, Laketon Township, MI 49445-</b>		Home Phone <b>231-744-8753</b>		
Employer Name/Address <b>LANDLORD</b>		Business Phone <b>231-638-3298</b>	Mobile Phone <b>231-638-3298</b>	
VYR <b>2015</b>		Make <b>CHEV</b>	Model <b>SILVERADO</b>	
Style <b>PK</b>		Color <b>BLK</b>	Lic/Lis <b>8873G6, MI</b>	
VIN <b>3GCUKTEC5FG102656</b>				
CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)				
Type: <b>SOCIETY/PUBLIC</b> Injury:				
OTHERS INVOLVED	Code <b>V2</b>	Name (Last, First, Middle) <b>State of Michigan</b>		
	Victim of Crime # <b>2</b>	DOB <b>//</b>	Age <b>34</b>	
	Race <b>B</b>	Sex <b>F</b>	Relationship To Offender	
	Home Address		Home Phone	
	Employer Name/Address		Business Phone	
	Mobile Phone			
Type: <b>INDIVIDUAL/ NOT LAW ENFORCEMENT</b> Injury:				
Code <b>IO</b>	Name (Last, First, Middle) <b>BRIGGS, LAKEYIA STARLETT</b>		Victim of Crime #	
DOB <b>Age 34</b>	Race <b>B</b>	Sex <b>F</b>	Relationship To Offender	
Home Address <b>2313 Riordan St Muskegon Heights, MI 494441636</b>		Home Phone		
Employer Name/Address		Business Phone	Mobile Phone	
1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)				
PROPERTY	VI #	Code	Status Fm/Tc	
	Value	OJ	QTY	
	Property Description		Make/Model	
	Serial Number			
	1	88	EVID	\$0.00
	1	37	OTHR	\$0.00
	1	03	OTHR	\$0.00
	2015 BLK, 8873G6 MI		CHEV Silverado	3GCUKTEC5FG102656
	2011 SIL, DSV1705 MI		BUIC Regal	W04GS5EC3B1012790
Officer/ID# <b>ANDERSON, L. C. (MUPDLCA1)</b>				
Invest ID# <b>(0)</b>		Supervisor <b>WALTZ, S. A. (MUPDSAW1)</b>		
Status	Complainant Signature	Case Status <b>Arrest</b>	Case Disposition:	
		<b>10/10/2017</b>	<b>Page 1</b>	

## Incident Report Additional Name List

Muskegon Police Department

OCA: 2017-23343

## Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1 ) IO 2	JONES, FATIMA		[REDACTED]	46	B	F
	Address [REDACTED]		H: [REDACTED]			
	Empl/Addr [REDACTED]		B: [REDACTED]			
			Mobile #: - -			
2 ) WI 1	SIMS, JAYLEND MARCELLUS		[REDACTED]	19	B	
	Address [REDACTED]		H: [REDACTED]			
	Empl/Addr [REDACTED]		B: [REDACTED]			
			Mobile #: 231- -			
3 ) IO 3	PRO MED					
	Address 965 Fork St , Muskegon, MI 49442-		H: 231-720-1804			
	Empl/Addr Pro Med		B: - -			
			Mobile #: - -			
4 ) IO 4	HACKLEY HOSPITAL					
	Address 1700 Clinton St , Muskegon, MI 49442-		H: 231-728-4936			
	Empl/Addr		B: - -			
			Mobile #: - -			

City: Keep original and  
provide copy of both sides,  
along with Public Summary,  
to requestor at no charge.

City of Muskegon, Muskegon County

Denial Form

933 Terrace Street  
Muskegon, MI 49440  
Phone: 231-724-6705

## Notice of Denial of FOIA Request

Michigan Freedom of Information Act, Public Act 442 of 1976, MCL 15.231, et seq.

Request No.: 17-1651 Date Received: 12-28-17 Check if received via: ☐ Email ☐ Fax ☐ Other  
Electronic Method  
Date of This Notice: \_\_\_\_\_ Date delivered to junk/spam folder: \_\_\_\_\_

Name	Phone	
Darrell Jones		
Firm/Organization	Fax	
Street	Email	
City	State	Zip

(Please Print or Type)

Date discovered in junk/spam folder: \_\_\_\_\_

Request for: ☒ Copy ☐ Certified copy ☐ Record inspection ☐ Subscription to record issued on regular basis

Delivery Method: ☐ Will pick up ☐ Will make own copies onsite ☒ Mail to address above ☐ Email to address above  
☐ Deliver on digital media provided by the City: \_\_\_\_\_

Record(s) You Requested: (Listed here or see attached copy of original request) See attached request from requestor  
Your request is granted as to all nonexempt public records in the possession of the department falling within the scope of your request.

☐ All OR ☐ Part of your request for records has been denied. Please refer to this form for an explanation. If you have any questions regarding this denial, contact Capt. Shawn Bride at 231-724-6750

### Reason for Denial:

☐ 1. Exempt from Disclosure: This item is exempt from disclosure under FOIA Section 13, Subsection \_\_\_\_\_ (insert number), because: \_\_\_\_\_

☐ 2. Record Does Not Exist: This item does not exist under the name provided in your request or by another name reasonably known to the City. A certificate that the public record does not exist under the name given is attached. If you believe this record does exist, provide a description that will enable us to locate the record: \_\_\_\_\_

☐ 3. Redaction: A portion of the requested record had to be separated or deleted (redacted) as it is exempt under FOIA Section 13, Subsection a, because: Privacy

A brief description of the information that had to be separated or deleted: Date of birth, phone number, address, ops code, LEIN information

### Notice of Requestor's Right to Seek Judicial Review

You are entitled under Section 10 of the Michigan Freedom of Information Act, MCL 15.240, to appeal this denial to the City or to commence an action in the Circuit Court to compel disclosure of the requested records if you believe they were wrongfully withheld from disclosure. If, after judicial review, the court determines that the City has not complied with MCL 15.235 in making this denial and orders disclosure of all or a portion of a public record, you have the right to receive attorneys' fees and damages as provided in MCL 15.240. (See back of this form for additional information on your rights.)

Signature of FOIA Coordinator: \_\_\_\_\_

Date: \_\_\_\_\_

City Staff: Keep original and provide copies of both sides of each sheet, along with Public summary, to requestor at no charge.

**CITY OF MUSKEGON  
COUNTY OF MUSKEGON**

Detailed Cost Itemization

**Freedom of Information Act Request Detailed Cost Itemization**

Date: 1-5-18 Prepared for Request: 17-1651 Date Request Received: 12-28-17

This is in response to your request for the following records:

Report 17-23343, 17-25139+photos

The following cost are being charged/estimated in compliance with Section 4 of Michigan freedom of Information Act, MCL 15.234, according to the City's FOIA Policies and Guidelines. If the City is seeking a 50% deposit prior to providing the public records sought, the estimate is itemized on this form, lines 2-7 below.

These fees are being charged because failure to do so will result in unreasonably high cost to the City because of the nature of the request in this particular instance, specifically:

Clerical/Staff time

These cost will be estimated and charged in 15 minute time increments; partial time increments must be rounded down. If the number of minutes is less than 15, there is no charge.

1. If all or a portion of the requested information is available on the City's website, the city is required to tell you it is available on the website and, where practicable, include a specific webpage address where the information is available.

In this case ☒ None ☐ Some ☐ All of the requested material can be found at the following webpage(s):

If the webpage is all the information you need, it is provided without charge. If, however, you still wish to received a copy of material from the webpage, please let use know. The usual charge will apply if the City is required to produce copies of material from the webpage.

**2. Labor Cost to Locate Records Not on City Website:**

This is the cost of labor directly associated with the necessary searching for, locating, and examining public records in conjunction with receiving and fulfilling a granted written request.

Hourly Wage with fringe Benefit Cost:

\$ 26.65

Number of 1/4 hour  
Increments

Fringe Benefit Multiplier:

50%

Charge per 1/4 hour:

\$ 6.66

x

1

=

\$ 6.66

☐ Overtime rate charged as stipulated by Requester (overtime is not used to calculate the fringe benefit cost).

**3. Labor Cost for Copying/Duplication of Records**

This is the cost of labor directly associated with duplication of publications, including making paper copies, making digital copies, or transferring digital public records to be given to the requester on non-paper physical media or through the Internet or other electronic means as stipulated by the requestor.

Hourly Wage with fringe Benefit Cost:

Number of 1/4 hour  
Increments

Fringe Benefit Multiplier:

50%

Charge per 1/4 hour:

\$ 0.00

x

=

\$ 0.00

☐ Overtime rate charged as stipulated by Requester (overtime is not used to calculate the fringe benefit cost).

**4. Labor Cost for Copying/Duplication of Records Already on City's Website:**

This is the cost of labor directly associated with duplication of publications, including making paper copies, making digital copies, or transferring digital public records to be given to the requester on non-paper physical media or through the Internet or other electronic means of information already on the City's Website as stipulated by the requestor.

Hourly Wage with fringe Benefit Cost:

Number of 1/4 hour  
Increments

Fringe Benefit Multiplier:

50%

Charge per 1/4 hour:

\$ 0.00

x

=

\$ 0.00

☐ Requestor has stipulated that some/all of the requested records that are already available on the City's website be provide in paper or non-paper physical digital medium.

☐ Overtime rate charged as stipulated by Requester (overtime is not used to calculate the fringe benefit cost).

**5. Labor Cost for Separating Exempt from Non-Exempt (Redacting): Material not on City Website.**

This is the cost of labor directly associated with the reviewing, separating, and deleting exempt from non-exempt information.

**Hourly Wage with fringe Benefit Cost:**

Fringe Benefit Multiplier

50%

Number of 1/4 hour  
Increments

Charge per 1/4 hour: \$ 0.00 x = \$ 0.00

☐ Overtime rate charged as stipulated by Requester (overtime is not used to calculate the fringe benefit cost).**6. Copying / Duplication Cost:**

This is the cost of materials used for copying or duplicating.

**For paper copies, no more than the actual cost of a sheet of paper for:**

		Number of sheets		Cost
Letter (8-1/2 x 11 inch, single and double-sided):	.1	x	28	= \$ 2.80
Legal (8-1/2 x 14 inch, single and double-sided):		x		= \$ 0.00
Other paper sizes (single and double-sided):		x		= \$ 0.00

**For non-paper physical digital media:**

		Number of Items		Cost
Disc		x		= \$ 0.00
Tape		x		= \$ 0.00
Drive		x		= \$ 0.00
Other digital Medium		x		= \$ 0.00
<b>Total</b>				<b>\$ 2.80</b>

**7. Mailing Cost:**

This is the cost of materials and postage used for mailing the request.

		Number of Items		Cost
Actual Cost of Envelope:		x		= \$ 0.00
Actual cost of Packaging:		x		= \$ 0.00
Actual cost of Postage:	per stamp	x		= \$ 0.00
	per pound	x		= \$ 0.00
	per package	x		= \$ 0.00
Actual Cost Postal Delivery Confirmation:		x		= \$ 0.00
*Expedited Shipping or Insurance as Requested:		x		= \$ 0.00

☐ \*Requester has requested expedited shipping or insurance

Total \$ 0.00

**8. Total Fees before Waivers, Discounts or Deposit:**☒ Cost Estimate ☐ Bill

Estimated Time Frame to Provide Records:

1-5-18 (days or date)

The time frame estimate is nonbinding upon the City, but the City is providing the estimate in good faith. Providing an estimated time frame does not relieve the City from any of the other requirements of this act.

1. Records on City Website:	No Charge
2. Labor Cost to Locate:	\$ 6.66
3. Labor Cost for Copying	\$ 0.00
4. Labor cost for Copying Records on Website:	\$ 0.00
5. Labor Cost to Redact	\$ 0.00
6. Copying/Duplication Cost:	\$ 2.80
7. Mailing Cost:	\$ 0.00

Total \$ 9.46

**9. Public Interest Waiver:**☐

Eligible for Waiver

All fees are reduced by: 0%

8. Total Cost

\$ 9.46

x 0%

= \$ 0.00



**10. Indigence Discount:**☐ Eligible for Discount of \$20.00

\$ 0.00

**11. Nonprofit Organization Discount:**☐ Eligible for Discount of \$20.00**12. Good Faith Deposit:**

If the estimated cost of responding to this request exceeds \$50.00, the City may collect up to 50% of that estimate (i.e., 50% of the amount on line 8) before responding. If the requestor has not paid previous FOIA fees in full, the City may require an increased estimated fee deposit of up to 100%.

☐ Unpaid previous fees

\$ 9.46

x

0%

=

\$ 0.00

**13. Late Response Labor Cost Reduction**

If the City does not respond to a written request in a timely manner as required under MCL 15.235(2), the city must reduce the charges for labor cost otherwise permitted by 5% for each day the City exceeds the time permitted for a response to the request, with a maximum 50% reduction.

Number of Days over Required Response Time: \_\_\_\_\_

x

5%

=

\$ 0.00

**14. Balance Due:**

8. Total Fees before Waivers, Discounts or Deposit: \$ 9.46

9. Public Interest Waiver: - \$ 0.00

10. Indigence Discount: - \$ 0.00

11. Nonprofit Organization Discount: -

12. Good Faith Deposit: - \$ 0.00

13. Late Response Labor Cost Reduction: - \$ 0.00

Balance Due: = \$ 9.46

**Request will be processed, but balance must be paid before copies may be picked up, delivered or mailed.****Payments may be made in one of two ways:**

1. By check with the check made payable in the amount of deposit due to City of Muskegon and mailed to :

2. By Credit Card at the Muskegon Police Department or by phone, (231) 724-6750, Mon-Fri 8:30am-5:00pm.

FOIA Request  
Muskegon Police Department  
980 Jefferson  
Muskegon, MI 49443-0536

or

There will be processing fees to cover the cost of fees charged to the City by a Third party processor.  
\$2.00 flat fee per transaction: \$1.00-\$65.00  
3% of total transaction: \$65.01 and up.

The Public Summary of the City's FOIA Procedures and Guidelines is available free of charge from:

Website: [www.muskegon-mi.gov](http://www.muskegon-mi.gov)

Address: 933 Terrace St., Muskegon, MI 49441



# INCIDENT/INVESTIGATION REPORT

I N C I D E N T D A T A	Agency Name <b>Muskegon Police Department</b>		Case# <b>2017-23759</b>							
	ORI <b>MI 6160300</b>		Date / Time Reported <b>10/15/2017 19:13 Sun</b>							
	Location of Incident <b>32 W Forest Av, Muskegon MI 49442-</b>		Premise Type <b>Residence/home</b>	Zone/Tract <b>1S, MUPD</b>						
	Last Known Secure <b>10/15/2017 19:13 Sun</b>		At Found <b>10/15/2017 19:13 Sun</b>							
M O	#1	Crime Incident(s) <b>Suspicious Situations 98007</b>	(Co )	Weapon / Tools	Activity					
				Entry	Exit					
				Security						
	#2	Crime Incident	( )	Weapon / Tools	Activity					
				Entry	Exit					
				Security						
	#3	Crime Incident	( )	Weapon / Tools	Activity					
				Entry	Exit					
				Security						
V I C T I M	# of Victims <b>0</b>		Type:							
	Victim/Business Name (Last, First, Middle)		Victim of Crime #	DOB	Race					
			Age	Sex	Relationship To Offender					
	Home Address		Home Phone							
	Employer Name/Address		Business Phone		Mobile Phone					
	VYR	Make	Model	Style	Color					
O T H E R S	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)		Type: <b>INDIVIDUAL/ NOT LAW ENFORCEMENT</b>							
	Injury:		Injury:							
	Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Race					
	<b>RP</b>	<b>JONES, DARRELL DWANE</b>		Age <b>54</b>	<b>B</b>					
	Home Address		Home Phone							
	Employer Name/Address		Business Phone		Mobile Phone					
I N V O L V E D	Type: <b>INDIVIDUAL/ NOT LAW ENFORCEMENT</b>		Injury:							
	Code		Name (Last, First, Middle)	Victim of Crime #	DOB					
	<b>IO</b>	<b>CONLEY, JEFFREY ALLEN</b>		Age <b>33</b>	<b>B</b>					
	Home Address		Home Phone							
	Employer Name/Address		Business Phone		Mobile Phone					
P R O P E R T Y	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)									
	VI #	Code	Status	Frm/To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
Officer/ID# <b>COX, T. L. (MUPDTLC1)</b>										
Invest ID# <b>(0)</b>										
Supervisor <b>WALTZ, S. A. (MUPDSAW1)</b>										
Status	Complainant Signature				Case Status <b>Closed</b>		Case Disposition:		Page 1	

## Incident Report Additional Name List

Muskegon Police Department

OCA: 2017-23759

## Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1 ) IO 2	TOTTEN, DAYATA NIKI-YACOLE		12/28/1984	32	B	F
	Address 32 W Forest Av , Muskegon, MI 49441-2519		H: 231-736-2798			
	Empl/Addr Coles Bakery		B: 231-777-6070			
			Mobile #: - -			
2 ) IO 3	TOTTEN, SEQUOIA DAVIYA			34	B	F
	Address [REDACTED]		H: [REDACTED]			
	Empl/Addr [REDACTED]		B: - -			
			Mobile #: 231- -			

**INCIDENT/INVESTIGATION REPORT***Muskegon Police Department*

Case # 2017-23759

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type	

Assisting Officers

Suspect Hate / Bias Motivated:

**INCIDENT/INVESTIGATION REPORT**

Narr. (cont.) OCA: 2017-23759

*Muskegon Police Department*

NARRATIVE

## REPORTING OFFICER NARRATIVE

Muskegon Police Department

OCA 2017-23759
Date / Time Reported Sun 10/15/2017 19:13

Victim

Offense

SUSPICIOUS SITUATIONS

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

## DATE/TIME:

10/15/17 at 19:13

## INFORMATION:

I responded to 32 W Forest Ave on a threats report. Upon arrival I made contact with the complainant, Darrel Jones, who advised he had been assaulted by Jeffrey Conley a few days ago (10/09/17 report 17-23343).

Jones stated his niece, Dayata Totten, had just warned him that Conley had called her sister, Sequoia Totten, right after he got out of jail and made some threatening statements about him. Dayata stated Sequoia had told her that Conley said it's not over and he was going to kill him.

I then made contact with Sequoia Totten and asked her about the threats Jones claimed that Conley had made to her. Sequoia denied knowing anything and stated she had nothing to do with that.

I advised Jones not to have any contact with Conley.

Cleared.

Closed.

Cox #39

INCIDENT/INVESTIGATION REPORT		Case# <b>2017-25139</b>			
INCIDENT DATA	Agency Name <b>Muskegon Police Department</b>		Date / Time Reported <b>11/01/2017 17:21 We</b>		
	ORI <b>MI 6160300</b>		Last Known Secure <b>11/01/2017 17:21 We</b>		
	Location of Incident <b>1449 Terrace St, Muskegon MI 49442-</b>		At Found <b>11/01/2017 17:21 We</b>		
	Premise Type <b>Highway/road/alley</b>	Zone/Tract <b>IS, MUPD</b>			
VICTIM	#1	Crime Incident(s) <b>Aggravated / Felonious Assault 13002</b>	(Co )	Weapon / Tools <b>Handgun</b>	Activity <b>N</b>
	#2	Crime Incident <b>Weapons Offense - Concealed 52001</b>	(Co )	Weapon / Tools <b>Handgun</b>	Activity <b>P</b>
	#3	Crime Incident	( )	Weapon / Tools	Activity
	Entry		Exit	Security	
	Entry		Exit	Security	
	Entry		Exit	Security	
MO	# of Victims <b>2</b> Type: <b>INDIVIDUAL/ NOT LAW</b> Injury: <b>None</b> Domestic: <b>NO</b>				
	Victim/Business Name (Last, First, Middle) <b>V1 JONES, DARREL DWANE</b>		Victim of Crime # <b>1,</b>	DOB <b>02/16/1963</b>	Race <b>B</b>
	Home Address <b>1976 DYKSTRA RD, Laketon Township, MI 49445-</b>		Relationship To Offender <b>130</b>	Resident Status	Military Branch/Status
	Employer Name/Address <b>LANDLORD</b>		Business Phone <b>231-638-3298</b>	Mobile Phone <b>231-638-3298</b>	
	VYR	Make	Model	Style	Color
	Lic/Lis	VIN			
OTHERS INVOLVED	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)				
	Type: <b>SOCIETY/PUBLIC</b> Injury:				
	Code <b>V2</b>	Name (Last, First, Middle) <b>State of Michigan</b>	Victim of Crime # <b>2</b>	DOB <b>//</b>	Age
	Home Address		Home Phone		
	Employer Name/Address		Business Phone		Mobile Phone
	Type: Injury:				
PROPERTY	Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Age
	Home Address		Home Phone		
	Employer Name/Address		Business Phone		Mobile Phone
	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)				
	VI #	Code	Status Frm To	Value	OJ
	QTY	Property Description	Make/Model	Serial Number	
Officer/ID# <b>COX, T. L. (MUPDTLC1)</b>					
Invest ID# <b>(0)</b>			Supervisor <b>WALTZ, S. A. (MUPDSAW1)</b>		
Status	Complainant Signature		Case Status <b>Arrest</b>	Case Disposition:	Page 1

## Incident Report Additional Name List

Muskegon Police Department

OCA: 2017-25139

## Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1 ) WI 1	DIXON, GREGORY EARL		[REDACTED]	55	W	
	Address 1447 Terrace St Apt. 2, Muskegon, MI 49442-		H: [REDACTED]			
	Empl/Addr		B: - -			
			Mobile #: - -			

## Incident Report Suspect List

Muskegon Police Department

OCA: 2017-23343

<b>1</b>	Name (Last, First, Middle) <b>EDWARDS, TYREE LADON</b>					Also Known As					Home Address <b>3229 LEAHY ST MUSKEGON HEIGHTS, MI 49444-3057 231-769-9524</b>																																													
	Business Address <b>UNEMPLOYED 231- -</b>																																																							
	DOB [REDACTED]	Age <b>38</b>	Race <b>B</b>	Sex <b>M</b>	Eth	Hgt <b>506</b>	Wgt <b>150</b>	Hair <b>BL</b>	Eye <b>BR</b>	Skin	Driver's License / State. [REDACTED]																																													
	Scars, Marks, Tattoos, or other distinguishing features <b>TAT RIGH HAND / PRAYING HANDS; TAT LEFT HAND / CROWN; TAT RIGH SHOULDER / SAYING; TAT LEFT SHOULDER / SKELETON</b>																																																							
<table border="1"> <tr> <td colspan="2"><b>Reported Suspect Detail</b></td> <td colspan="2">Suspect Age</td> <td>Race</td> <td>Sex</td> <td>Eth</td> <td colspan="2">Height</td> <td colspan="2">Weight</td> <td colspan="3">SSN</td> </tr> <tr> <td colspan="2">Weapon, Type</td> <td colspan="2">Feature</td> <td colspan="2">Make</td> <td colspan="2">Model</td> <td colspan="2">Color</td> <td>Caliber</td> <td colspan="3">Dir of Travel Mode of Travel</td> </tr> <tr> <td colspan="4">VehYr/Make/Model</td> <td>Drs</td> <td colspan="2">Style</td> <td colspan="2">Color</td> <td colspan="2">Lic/St</td> <td colspan="3">VIN</td> </tr> </table>															<b>Reported Suspect Detail</b>		Suspect Age		Race	Sex	Eth	Height		Weight		SSN			Weapon, Type		Feature		Make		Model		Color		Caliber	Dir of Travel Mode of Travel			VehYr/Make/Model				Drs	Style		Color		Lic/St		VIN		
<b>Reported Suspect Detail</b>		Suspect Age		Race	Sex	Eth	Height		Weight		SSN																																													
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VehYr/Make/Model				Drs	Style		Color		Lic/St		VIN																																													

Notes

## Physical Char

**Build, MEDIUM**  
**Conversation, Polite**  
**Hair Facial, Full Beard**  
**Hair Length, Short**  
**Hands, RIGHT HANDED**

<b>2</b>	Name (Last, First, Middle) <b>CONLEY, JEFFREY ALLEN</b>					Also Known As <b>JELLO, JELLO; CONLEY, JOSEPH</b>					Home Address <b>3012 9TH ST MUSKEGON HEIGHTS, MI 49444-3057 734-972-9275</b>																																													
	Business Address <b>DESERTED ISLAND MUSIC 231-747-8363, MUSIC MIXER, 2533 PECK ST</b>																																																							
	DOB [REDACTED]	Age <b>33</b>	Race <b>B</b>	Sex <b>M</b>	Eth	Hgt <b>511</b>	Wgt <b>178</b>	Hair <b>BL</b>	Eye <b>BR</b>	Skin	Driver's License / State. [REDACTED]																																													
	Scars, Marks, Tattoos, or other distinguishing features <b>TAT LEFT ARM / WORDS; TAT RIGH NECK / "SHARON"</b>																																																							
<table border="1"> <tr> <td colspan="2"><b>Reported Suspect Detail</b></td> <td colspan="2">Suspect Age</td> <td>Race</td> <td>Sex</td> <td>Eth</td> <td colspan="2">Height</td> <td colspan="2">Weight</td> <td colspan="3">SSN</td> </tr> <tr> <td colspan="2">Weapon, Type</td> <td colspan="2">Feature</td> <td colspan="2">Make</td> <td colspan="2">Model</td> <td colspan="2">Color</td> <td>Caliber</td> <td colspan="3">Dir of Travel Mode of Travel</td> </tr> <tr> <td colspan="4">VehYr/Make/Model</td> <td>Drs</td> <td colspan="2">Style</td> <td colspan="2">Color</td> <td colspan="2">Lic/St</td> <td colspan="3">VIN</td> </tr> </table>															<b>Reported Suspect Detail</b>		Suspect Age		Race	Sex	Eth	Height		Weight		SSN			Weapon, Type		Feature		Make		Model		Color		Caliber	Dir of Travel Mode of Travel			VehYr/Make/Model				Drs	Style		Color		Lic/St		VIN		
<b>Reported Suspect Detail</b>		Suspect Age		Race	Sex	Eth	Height		Weight		SSN																																													
Weapon, Type		Feature		Make		Model		Color		Caliber	Dir of Travel Mode of Travel																																													
VehYr/Make/Model				Drs	Style		Color		Lic/St		VIN																																													

Notes

## Physical Char

**Hands, RIGHT HANDED**  
**Build, MEDIUM**  
**Hair Length, Short**  
**Hair Facial, Slight Beard**



## Incident Report Related Vehicle List

Muskegon Police Department

OCA: 2017-23343

<b>1</b>	VehYr/Make/Model <b>2015 CHEV, Silverado</b>		Style <b>PK</b>		Color <b>BLK</b>		Lic/Lis <b>8873G6 MI 2018</b>		VIN <b>3GCUKTEC5FG102656</b>		
IBR Status <b>Other (non-micr)</b>		Date <b>10/09/2017</b>		Location <b>1169 S GETTY ST/CATHERINE AV, MUSKEGON MI</b>							
Condition		Value <b>\$0.00</b>		Offense Code <b>1301</b>		Jurisdiction <b>Locally</b>		State #		NIC #	
Name (Last, First, Middle) <b>Jones, Darrel Dwane</b>				Also Known As <b>PAYPHONE</b>				Home Address <b>1976 DYKSTRA RD LAKETON TOWNSHIP, MI 49445 231-744-8753</b>			
Business Address <b>LANDLORD 231-638-3298</b>											
DOB <b>02/16/1963</b>	Age <b>54</b>	Race <b>B</b>	Sex <b>M</b>	Hgt <b>506</b>	Wgt <b>170</b>	Scars, Marks, Tattoos, or other distinguishing features					

Notes

<b>2</b>	VehYr/Make/Model <b>2011 BUIC, Regal</b>		Style		Color <b>SIL</b>		Lic/Lis <b>DSV1705 MI 2018</b>		VIN <b>W04GS5EC3B1012790</b>		
IBR Status <b>Other (non-micr)</b>		Date <b>10/09/2017</b>		Location <b>1335 S GETTY ST/HILL AV, MUSKEGON MI</b>							
Condition		Value <b>\$0.00</b>		Offense Code <b>1301</b>		Jurisdiction <b>Locally</b>		State #		NIC #	
Name (Last, First, Middle) <b>Briggs, Lakeyia Starlett</b>				Also Known As				Home Address <b>2313 RIORDAN ST MUSKEGON HEIGHTS, MI 49444-1636</b>			
Business Address <b>[REDACTED]</b>											
DOB <b>[REDACTED]</b>	Age <b>34</b>	Race <b>B</b>	Sex <b>F</b>	Hgt <b>502</b>	Wgt <b>160</b>	Scars, Marks, Tattoos, or other distinguishing features <b>TAT LEFT CHEST / LSB; TAT LOW BACK / BRIGGS; TAT RIGH LEG / KEKE</b>					

Notes

06/04/2018 15:29

**INCIDENT/INVESTIGATION REPORT***Muskegon Police Department*

Case # 2016-03778

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown					
D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type

Assisting Officers  
STORDAHL, A.M. (MUPDAM01)

Suspect Hate / Bias Motivated:

**INCIDENT/INVESTIGATION REPORT**

Narr. (cont.) OCA: 2016-03778

*Muskegon Police Department*

NARRATIVE

**REPORTING OFFICER NARRATIVE***Muskegon Police Department*

OCA

2016-03778

Victim

Offense

*CIVIL & FAMILY DISPUTES*

Date / Time Reported

*Mon 02/29/2016 22:47*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

**SUMMARY:**

I was dispatched to the residence for a domestic. I arrived and met with Dayata Totten.

**INTERVIEW TOTTEN:**

Dayata stated her ex-boyfriend Jeffrey Conley came to the house knocking on the door. Dayata does not want him at her house so she called the police. Jeffrey left prior to officers arrival.

Dayata stated Jeffrey has made threats in the past so she does not want him over.

**OFFICERS ACTIONS:**

I advised for Dayata to call 911 if Jeffrey returns. I also explained to Dayata that if she feels these threats are valid that she may want to consider a ppo against Jeffrey.

I cleared.

C Anderson 41

INCIDENT/INVESTIGATION  
REPORT

I N C I D E N T  D A T A	Agency Name <b>Muskegon Police Department</b>		Case# <b>2016-04255</b>		
	ORI <b>MI 6160300</b>		Date / Time Reported <b>03/07/2016 14:22 Mo</b>		
	Location of Incident <b>32 W Forest Av, Muskegon MI 49441-</b>		Premise Type <b>Residence/home</b>	Zone/Tract <b>1S, MUPD</b>	
	Last Known Secure <b>03/07/2016 14:10 Mo</b>		At Found <b>03/07/2016 14:22 Mo</b>		
V I C T I M	#1	Crime Incident(s) <b>Lein Warrant/ppo Entry LEIN ENTRY</b>	(Co )	Weapon / Tools	Activity <b>N</b>
		Entry		Exit	Security
	#2	Crime Incident	( )	Weapon / Tools	Activity
		Entry		Exit	Security
	#3	Crime Incident	( )	Weapon / Tools	Activity
		Entry		Exit	Security
O T H E R  S  I N V O L V E D	MO				
	# of Victims <b>1</b>		Type: <b>INDIVIDUAL/ NOT LAW</b>		Injury:
	V1	Victim/Business Name (Last, First, Middle) <b>TOTTEN, DAYATA NIKI-YACOLE</b>		Victim of Crime # <b>1,</b>	DOB <b>12/28/1984</b> Age <b>31</b>
		Race <b>B</b>	Sex <b>F</b>	Relationship To Offender <b>199</b>	Resident Status <b>Resident</b>
	Home Address <b>32 W FOREST AV, Muskegon, MI 49441-2519</b>			Home Phone <b>231-736-2798</b>	
	Employer Name/Address <b>COLES BAKERY (SANITATION)</b>			Business Phone <b>231-777-6070</b>	
	Mobile Phone				
	VYR	Make	Model	Style	Color
	Lic/Lis	VIN			
	P R O P E R T Y	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)			
Type:		Injury:			
Code		Name (Last, First, Middle)		Victim of Crime #	DOB Age
		Race	Sex	Relationship To Offender	Resident Status
Home Address			Home Phone		
Employer Name/Address			Business Phone		
Mobile Phone					
Type:		Injury:			
Code		Name (Last, First, Middle)		Victim of Crime #	DOB Age
		Race	Sex	Relationship To Offender	Resident Status
Home Address			Home Phone		
Employer Name/Address			Business Phone		
Mobile Phone					
S T A T U S	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)				
	VI #	Code	Status Frm/Td	Value	OJ
	QTY	Property Description		Make/Model	Serial Number
Officer/ID# <b>LABRENZ, J. S. (MUPDJSL1)</b>					
Invest ID# <b>(0)</b>			Supervisor <b>RUSH, A. P. (MUPDAPR1)</b>		
Status	Complainant Signature		Case Status <b>Closed</b>	Case Disposition: <b>03/07/2016</b>	
R_CS1IBR		Printed By: MUPDMCG1,		Sys#: 564677	
				06/04/2018 15:28	



**INCIDENT/INVESTIGATION REPORT***Muskegon Police Department*

Case # 2016-04255

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown						
D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type	

Assisting Officers

Suspect Hate / Bias Motivated:

**INCIDENT/INVESTIGATION REPORT**

Narr. (cont.) OCA: 2016-04255

*Muskegon Police Department*

NARRATIVE

**REPORTING OFFICER NARRATIVE***Muskegon Police Department*

CCA

2016-04255

Victim

*TOTTEN, DAYATA NIKI-YACOLE*

Offense

*LEIN WARRANT/PPO ENTRY*

Date / Time Reported

*Mon 03/07/2016 14:22*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

03-07-16

Desk received an UNSERVED PPO on Court Case #16-001131-PP against Jeffrey Allen Conley, 02-28-1984.

He is not to bother Dayata Totten. He is not to enter onto 32 W. Forest. He is not to purchase or possess a firearm.

Order expires 12-31-2016, per Judge Pittman.

LEIN entry completed.

J. La Brenz



## Incident Report Suspect List

Muskegon Police Department

OCA: 2016-04255

1	Name (Last, First, Middle) <b>CONLEY, JEFFREY ALLEN</b>					Also Known As <b>JELLO, JELLO; CONLEY, JOSEPH</b>					Home Address <b>3012 9TH ST MUSKEGON HEIGHTS, MI 49444-3057 734-972-9275</b>				
	Business Address <b>DESERTED ISLAND MUSIC 231-747-8363, MUSIC MIXER, 2533 PECK ST</b>														
	DOB <b>02/28/1984</b>	Age <b>32</b>	Race <b>B</b>	Sex <b>M</b>	Eth	Hgt <b>511</b>	Wgt <b>178</b>	Hair <b>BL</b>	Eye <b>BR</b>	Skin	Driver's License / State. <b>C540390051153 MI</b>				
	Scars, Marks, Tattoos, or other distinguishing features <b>TAT LEFT ARM / WORDS; TAT RIGH NECK / "SHARON"</b>														
Reported Suspect Detail		Suspect Age		Race	Sex	Eth	Height		Weight		SSN				
Weapon, Type		Feature		Make		Model		Color		Caliber		Dir of Travel Mode of Travel			
Veh Yr/Make/Model				Drs	Style		Color		Lic/St		VIN				

Notes

Physical Char

**Hands, RIGHT HANDED**  
**Build, MEDIUM**  
**Hair Length, Short**  
**Hair Facial, Slight Beard**

## CASE SUPPLEMENTAL REPORT

Printed: 06/04/2018 15:28

Muskegon Police Department

OCA: 201604255

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: CLOSED

Case Mng Status: NA

Occurred: 03/07/2016

Offense: LEIN WARRANT/PPO ENTRY

Investigator: DEEPHOUSE, M. L. (MUPDMLD1)

Date / Time: 12/14/2016 11:00:30, Wednesday

Supervisor: LEWKOWSKI, T. J. (MUPDTJL1)

Supervisor Review Date / Time: 12/14/2016 11:23:18, Wednesday

Contact:

Reference: Supplement

12/14/2016

Desk received an Order to Extend a PPO on Court Case 16-001131-PP, against Jeffrey Allen Conley.

The new expiration date is 01/31/2017, per Judge Gregory Pittman.

LEIN modification completed.

M. Deephouse

Investigator Signature

Supervisor Signature

**CASE SUPPLEMENTAL REPORT**

Printed: 06/04/2018 15:28

*Muskegon Police Department*

OCA: **201604255**

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THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLOSED*

Case Mng Status: *NA*

Occurred: *03/07/2016*

Offense: *LEIN WARRANT/PPO ENTRY*

---

Investigator: *LABRENZ, J. S. (MUPDJSL1)*

Date / Time: *02/09/2017 16:15:51, Thursday*

Supervisor: *LEWKOWSKI, T. J. (MUPDTJL1)*

Supervisor Review Date / Time: *02/09/2017 16:40:55, Thursday*

Contact:

Reference: *Ppo*

---

Desk received a cancellation for this PPO.

J. La Brenz

---

Investigator Signature

Supervisor Signature

# PROPERTY

## INCIDENT/INVESTIGATION REPORT

Muskegon Police Department

Case # 2016-05677

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown							
D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type		

Assisting Officers  
DYKMAN, S.R. (MUPDSRD1)

Suspect Hate / Bias Motivated:

## INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 2016-05677

Muskegon Police Department

NARRATIVE

**REPORTING OFFICER NARRATIVE***Muskegon Police Department*

OCA

2016-05677

Victim

Offense

Date / Time Reported

*CIVIL & FAMILY DISPUTES**Sat 03/26/2016 13:17*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

CIVIL DISPUTE: 03/26/16

I was dispatched to Royal Glen for a civil dispute between Conley and Totten over visitation.

I spoke to Totten and she said that she was not allowing Conley to take their child at this time as she was having a birthday party with her family. Totten said that Conley left just prior to my arrival and there was no longer a need for the police.

Cleared Bonebrake 12

COMPLAINT CLOSED



INCIDENT/INVESTIGATION REPORT																																																																																																				
<div style="border: 1px solid black; padding: 2px;">Agency Name <b>Muskegon Police Department</b></div> <div style="border: 1px solid black; padding: 2px;">ORI <b>MI 6160300</b></div> <div style="border: 1px solid black; padding: 2px;">Location of Incident <b>32 W Forest Av, Muskegon MI 49441-</b></div>	<div style="border: 1px solid black; padding: 2px;">Case# <b>2016-14047</b></div> <div style="border: 1px solid black; padding: 2px;">Date / Time Reported <b>07/11/2016 14:18 Mo</b></div> <div style="border: 1px solid black; padding: 2px;">Last Known Secure <b>07/11/2016 14:18 Mo</b></div> <div style="border: 1px solid black; padding: 2px;">At Found <b>07/11/2016 14:18 Mo</b></div>																																																																																																			
<div style="border: 1px solid black; padding: 2px;">#1 Crime Incident(s) (Co ) <b>Civil &amp; Family Disputes 98006</b></div> <div style="border: 1px solid black; padding: 2px;">#2 Crime Incident ( )</div> <div style="border: 1px solid black; padding: 2px;">#3 Crime Incident ( )</div>	<div style="border: 1px solid black; padding: 2px;">Premise Type <b>Residence/home</b></div> <div style="border: 1px solid black; padding: 2px;">Zone/Tract <b>IS, MUPD</b></div> <div style="border: 1px solid black; padding: 2px;">Weapon / Tools</div> <div style="border: 1px solid black; padding: 2px;">Entry Exit Security</div> <div style="border: 1px solid black; padding: 2px;">Weapon / Tools</div> <div style="border: 1px solid black; padding: 2px;">Entry Exit Security</div> <div style="border: 1px solid black; padding: 2px;">Weapon / Tools</div> <div style="border: 1px solid black; padding: 2px;">Entry Exit Security</div>																																																																																																			
<div style="border: 1px solid black; padding: 2px;"># of Victims <b>0</b> Type: Injury:</div> <div style="border: 1px solid black; padding: 2px;"> <div style="display: flex; justify-content: space-between;"> <div>Victim/Business Name (Last, First, Middle)</div> <div>Victim of Crime #</div> <div>DOB</div> <div>Race</div> <div>Sex</div> <div>Relationship To Offender</div> <div>Resident Status</div> <div>Military Branch/Status</div> </div> </div> <div style="border: 1px solid black; padding: 2px;">Home Address Home Phone</div> <div style="border: 1px solid black; padding: 2px;">Employer Name/Address Business Phone Mobile Phone</div> <div style="border: 1px solid black; padding: 2px;"> <div style="display: flex; justify-content: space-between;"> <div>VYR Make Model Style Color Lic/Lis</div> <div>VIN</div> </div> </div>																																																																																																				
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<div style="border: 1px solid black; padding: 2px;">Officer/ID# <b>RYBAK, J. J. (MUPDJJR1)</b></div> <div style="border: 1px solid black; padding: 2px;">Invest ID# <b>(0)</b> Supervisor <b>FLYNN, C. R. (MUPDCRF1)</b></div> <div style="border: 1px solid black; padding: 2px;">           Status Complainant Signature Case Status <b>Closed</b> 07/11/2016 Case Disposition: Page 1         </div>																																																																																																				



**INCIDENT/INVESTIGATION REPORT***Muskegon Police Department*

Case # 2016-14047

Status Codes	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown					
IBR	Status	Quantity	Type Measure	Suspected Type		
D R U G S						

Assisting Officers  
*DYKMAN, S.R. (MUPDSRD1), BLEICH, R.S. (MUPDRSB1)*

Suspect Hate / Bias Motivated: *NONE***INCIDENT/INVESTIGATION REPORT**

Narr. (cont.) OCA: 2016-14047

*Muskegon Police Department*

NARRATIVE

## REPORTING OFFICER NARRATIVE

Muskegon Police Department

OCA 2016-14047
Date / Time Reported Mon 07/11/2016 14:18

Victim

Offense

CIVIL &amp; FAMILY DISPUTES

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

## DATE TIME LOCATION:

07-11-16, 1418 hours, 32 W Forest.

## NARRATIVE:

I responded to the above location reference a domestic. I met with the caller DAYATA TOTTEN who advised her ex-boyfriend JEFFEREY CONLEY keeps driving by her house and she does not want him there. Dayata stated there was no assault and no threats. Dayata stated she has an unserved PPO on Jeffery which I confirmed in LEIN. I was advised Jeffery now lives somewhere on Leahy but unknown where.

## DISPOSITION:

Dayata was advised to call back if he returns. I took no further action.

Joshua Rybak 50

INCIDENT/INVESTIGATION  
REPORT

I N C I D E N T D A T A	Agency Name <b>Muskegon Police Department</b>		Case# <b>2016-14025</b>		
	ORI <b>MI 6160300</b>		Date / Time Reported <b>07/11/2016 01:40 Mo</b>		
	Location of Incident <b>32 W Forest Av, Muskegon MI 49442-</b>		Premise Type <b>Residence/home</b>	Zone/Tract <b>1S, MUPD</b>	
	Last Known Secure <b>07/11/2016 01:40 Mo</b>		At Found <b>07/11/2016 01:40 Mo</b>		
M O	#1	Crime Incident(s) <b>Suspicious Situations</b>	(Co )	Weapon / Tools	Activity
		<b>98007</b>		Entry	Exit
	#2	Crime Incident	( )	Weapon / Tools	
				Activity	
		Entry	Exit	Security	
	#3	Crime Incident	( )	Weapon / Tools	
Activity					
	Entry	Exit	Security		
V I C T I M	# of Victims <b>0</b>		Type:		
	Victim/Business Name (Last, First, Middle)		Victim of Crime #	DOB	Race
	<b>V1</b>			Age	Sex
	Home Address		Home Phone		
	Employer Name/Address		Business Phone		Mobile Phone
	VYR	Make	Model	Style	Color
O T H E R S	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)				
	Type: INDIVIDUAL/ NOT LAW ENFORCEMENT				
	Injury:				
	Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Race
	<b>RP</b>	<b>TOTTEN, DAYATA NIKI-YACOLE</b>		<b>12/28/1984</b>	<b>B</b>
		Age <b>31</b>		<b>F</b>	
Home Address		Home Phone			
<b>32 W Forest Av Muskegon, MI 494412519</b>		<b>231-736-2798</b>			
Employer Name/Address		Business Phone		Mobile Phone	
<b>Coles Bakery (SANITATION)</b>		<b>231-777-6070</b>			
I N V O L V E D	Type:				
	Injury:				
	Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Race
				Age	Sex
	Home Address		Home Phone		
	Employer Name/Address		Business Phone		Mobile Phone
P R O P E R T Y	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown				
	("OJ" = Recovered for Other Jurisdiction)				
	VI #	Code	Status	Value	OJ
			Frm/Tc		
Officer/ID# <b>LISKEY, S. G. (MUPDSGL1)</b>					
Invest ID# <b>(0)</b>					
Supervisor <b>WALTZ, S. A. (MUPDSAW1)</b>					
Status	Complainant Signature		Case Status	Case Disposition:	
			<b>Closed</b>	<b>07/11/2016</b>	
Page 1					

**INCIDENT/INVESTIGATION REPORT***Muskegon Police Department*

Case # 2016-14025

Status Codes	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown					
IBR	Status	Quantity	Type Measure	Suspected Type		
D R U G S						

Assisting Officers  
*EDENS, M.T. (MUPDMTE1), GERLACH, T.L. (MUPDTLG1), STRAUS, K.E. (MUPDKES1), ALAMILLO, A. (MUPDAA01)*

Suspect Hate / Bias Motivated:

**INCIDENT/INVESTIGATION REPORT**

Narr. (cont.) OCA: 2016-14025

*Muskegon Police Department*

NARRATIVE

## REPORTING OFFICER NARRATIVE

Muskegon Police Department

OCA 2016-14025
Date / Time Reported Mon 07/11/2016 01:40

Victim	Offense SUSPICIOUS SITUATIONS	
--------	----------------------------------	--

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

7-11-16 at 0140 HOURS

32 W FOREST AV

## SUSPICIOUS SITUATION

## INFORMATION:

I met with caller Totten who stated that Conley had come to her house tonight. She has an unserved PPO on him at this time. She said that tonight he wanted in and she would not let him in. She advised that their relationship ended some time ago and he just doesn't seem to be able to accept that fact. She said he threatened to damage her car tonight, but did not. She said he left walking but she does not know where to. She said he just lives from place to place as far as she knows.

Officers checked the area but were not able to locate Conley. No assault and no damaged property were reported.

CLOSED LISKEY

## Incident Report Suspect List

Muskegon Police Department

OCA: 2016-14025

1	Name (Last, First, Middle) <b>CONLEY, JEFFREY ALLEN</b>						Also Known As <b>JELLO, JELLO; CONLEY, JOSEPH</b>			Home Address <b>MUSKEGON HEIGHTS, MI 49444-3057</b>		
	Business Address <b>[REDACTED]</b>											
	DOB <b>[REDACTED]</b>	Age <b>32</b>	Race <b>B</b>	Sex <b>M</b>	Eth	Hgt <b>511</b>	Wgt <b>178</b>	Hair <b>BL</b>	Eye <b>BR</b>	Skin	Driver's License / State. <b>[REDACTED]</b>	
	Scars, Marks, Tattoos, or other distinguishing features <b>TAT LEFT ARM / WORDS; TAT RIGH NECK / "SHARON"</b>											
Reported Suspect Detail		Suspect Age		Race	Sex	Eth	Height		Weight		SSN	
Weapon, Type		Feature		Make		Model		Color	Caliber	Dir of Travel Mode of Travel		
Veh Yr/Make/Model				Drs	Style		Color	Lic/St		VIN		

Notes

Physical Char

*Hands, RIGHT HANDED*  
*Build, MEDIUM*  
*Hair Length, Short*  
*Hair Facial, Slight Beard*

# INCIDENT/INVESTIGATION REPORT

I N C I D E N T D A T A	Agency Name <i>Muskegon Police Department</i>		Case# <i>2016-16287</i>							
	ORI <i>MI 6160300</i>		Date / Time Reported <i>08/08/2016 13:27 Mo</i>							
	Location of Incident <i>32 W Forest Av, Muskegon MI 49441-</i>		Last Known Secure <i>08/08/2016 13:27 Mo</i>							
	Premise Type <i>Residence/home</i>		Zone/Tract <i>IS, MUPD</i>							
M O	At Found <i>08/08/2016 13:27 Mo</i>									
	#1	Crime Incident(s) <i>Obstructing Justice</i> <i>50000</i>	(Att )	Weapon / Tools	Activity					
				Entry	Exit	Security				
	#2	Crime Incident	( )	Weapon / Tools	Activity					
				Entry	Exit	Security				
	#3	Crime Incident	( )	Weapon / Tools	Activity					
			Entry	Exit	Security					
V I C T I M	# of Victims <i>1</i>		Type: SOCIETY/PUBLIC		Injury:					
	V1	Victim/Business Name (Last, First, Middle) <i>State Of Michigan</i>		Victim of Crime # <i>1,</i>	DOB <i>Age</i>	Race Sex <i></i>	Relationship To Offender	Resident Status	Military Branch/Status	
	Home Address							Home Phone		
	Employer Name/Address							Business Phone	Mobile Phone	
	VYR	Make	Model	Style	Color	Lic/Lis	VIN			
	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)									
O T H E R S	Type: INDIVIDUAL/ NOT LAW ENFORCEMENT		Injury:							
	Code <i>RP</i>	Name (Last, First, Middle) <i>TOTTEN, DAYATA NIKI-YACOLE</i>		Victim of Crime #	DOB <i>12/28/1984</i> <i>Age 31</i>	Race <i>B</i>	Sex <i>F</i>	Relationship To Offender	Resident Status <i>Resident</i>	Military Branch/Status
	Home Address <i>32 W Forest Av Muskegon, MI 494412519</i>							Home Phone <i>231-736-2798</i>		
	Employer Name/Address <i>Coles Bakerv (SANITATION)</i>							Business Phone <i>231-777-6070</i>	Mobile Phone	
	Type:		Injury:							
	Code	Name (Last, First, Middle)		Victim of Crime #	DOB <i>Age</i>	Race <i></i>	Sex <i></i>	Relationship To Offender	Resident Status	Military Branch/Status
Home Address							Home Phone			
Employer Name/Address							Business Phone	Mobile Phone		
I N V O L V E D	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)									
	VI #	Code	Status Frm/Tc	Value	OJ	QTY	Property Description		Make/Model	Serial Number
P R O P E R T Y	Officer/ID# <i>FINE, T. W. (MUPDTWF1)</i>									
	Invest ID# <i>(0)</i>					Supervisor <i>FINE, T. W. (MUPDTWF1)</i>				
	Status	Complainant Signature			Case Status <i>Unfounded</i>		<i>08/08/2016</i>		Case Disposition:	



**INCIDENT/INVESTIGATION REPORT***Muskegon Police Department*

Case # 2016-16287

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown					
	IBR	Status	Quantity	Type Measure	Suspected Type
D R U G S					

Assisting Officers  
*DYKMAN, S.R. (MUPDSRD1), BLEICH, R.S. (MUPDRSB1)*

Suspect Hate / Bias Motivated:

**INCIDENT/INVESTIGATION REPORT**

Narr. (cont.) OCA: 2016-16287

*Muskegon Police Department*

NARRATIVE

**REPORTING OFFICER NARRATIVE***Muskegon Police Department*

		OCA 2016-16287
Victim Society	Offense OBSTRUCTING JUSTICE	Date / Time Reported Mon 08/08/2016 13:27

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

This officer responded to 32 W. Forest Ave on a domestic-PPO Violation.

Upon arrival I spoke with caller DAYNTA TOTTEN. She said prior to my arrival the father of her child, JEFFREY CONLEY, was at her house. TOTTEN said she heard a knock on the front door and looked outside. She said CONLEY'S cousin was there. TOTTEN said she saw CONLEY sitting in the drivers seat of a truck parked across the street. She said they left prior to my arrival.

TOTTEN said she hasn't been with CONLEY for almost 2 years and thinks he lives somewhere in Muskegon Heights.

She said she has a PPO on him but it hasn't been served.

I told her this incident would be documented and call back if he returned.

LEIN showed [REDACTED]

I checked with JAN at the front desk and the file didn't show any proof of service on CONLEY.

The system shows her name spelled DAYATA. She told me it was DAYNTA.

No further action on this.

SGT T. FINE

**Incident Report Suspect List***Muskegon Police Department*

OCA: 2016-16287

<b>1</b>	Name (Last, First, Middle)					Also Known As					Home Address				
	CONLEY, JEFFREY ALLEN					[REDACTED]					MUSKEGON HEIGHTS, MI 49444-3057				
	Business Address										[REDACTED]				
DOB		Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.				
[REDACTED]		32	B	M		511	178	BL	BR		[REDACTED]				
Scars, Marks, Tattoos, or other distinguishing features															
TAT LEFT ARM / WORDS; TAT RIGH NECK / "SHARON"															
<b>Reported Suspect Detail</b>		Suspect Age		Race	Sex	Eth	Height		Weight		SSN				
Weapon, Type		Feature		Make		Model		Color		Caliber	Dir of Travel				
											Mode of Travel				
VehYr/Make/Model			Drs	Style		Color		Lic/St		VIN					
Notes							Physical Char								

*Hands, RIGHT HANDED*  
*Build, MEDIUM*  
*Hair Length, Short*  
*Hair Facial, Slight Beard*

		INCIDENT/INVESTIGATION REPORT				Case# 2016-16321													
						Date / Time Reported 08/08/2016 22:12 Mo													
INCIDENT DATA	Agency Name		Muskegon Police Department		ORI		MI 6160300		Last Known Secure 08/08/2016 22:12 Mo										
	Location of Incident				Premise Type		Zone/Tract		At Found										
	32 W Forest Av, Muskegon MI 49442-				Residence/home		1S, MUPD		08/08/2016 22:12 Mo										
	#1		Crime Incident(s) (Co )		Weapon / Tools Personal Weapon				Activity N										
	#2		Crime Incident ( )		Weapon / Tools				Activity										
					Entry Exit Security														
	#3		Crime Incident ( )		Weapon / Tools				Activity										
				Entry Exit Security															
MO																			
VICTIM	# of Victims 1		Type: INDIVIDUAL/ NOT LAW				Injury: None												
	V1		Victim/Business Name (Last, First, Middle)				Victim of Crime #		DOB		Race Sex Relationship To Offender Resident Status Military Branch/Status								
			TOTTEN, DAYATA NIKI-YACOLE				1,		12/28/1984 Age 31		B F 132 Resident								
	Home Address						Home Phone												
	32 W FOREST AV, Muskegon, MI 49441-2519						231-736-2798												
	Employer Name/Address						Business Phone		Mobile Phone										
COLES BAKERY (SANITATION)						231-777-6070													
VYR		Make		Model		Style		Color		Lic/Lis		VIN							
OTHERS INVOLVED	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)																		
	Type: Injury:																		
	Code		Name (Last, First, Middle)				Victim of Crime #		DOB		Race Sex Relationship To Offender Resident Status Military Branch/Status								
	Home Address						Home Phone												
	Employer Name/Address						Business Phone		Mobile Phone										
	Type: Injury:																		
	Code		Name (Last, First, Middle)				Victim of Crime #		DOB		Race Sex Relationship To Offender Resident Status Military Branch/Status								
	Home Address						Home Phone												
Employer Name/Address						Business Phone		Mobile Phone											
PROPERTY	I = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)																		
	VI #		Code		Status Fm/Tc		Value		OJ		QTY		Property Description		Make/Model		Serial Number		
	1		88		EVID		\$0.00				1		STATEMENT						
Officer/ID#		DUDKA, R. (MUPDRD1)																	
Invest ID#		DUDKA, R. (MUPDRD1)																	
Supervisor		RUSH, A. P. (MUPDAPR1)																	
Status		Complainant Signature				Case Status				08/09/2016				Case Disposition:				Page 1	
						Unfounded													

## INCIDENT/INVESTIGATION REPORT

Muskegon Police Department

Case # 2016-16321

Status Codes	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown					
IBR	Status	Quantity	Type Measure	Suspected Type		
D R U G S						
Assisting Officers FRY, K.R. (MUPDKRF1)						

Suspect Hate / Bias Motivated: NONE

## INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 2016-16321

Muskegon Police Department

NARRATIVE

## REPORTING OFFICER NARRATIVE

Muskegon Police Department

OCA 2016-16321
Date / Time Reported Mon 08/08/2016 22:12

Victim TOTTEN, DAYATA NIKI-YACOLE	Offense NONAGGRAVATED ASSAULT
--------------------------------------	----------------------------------

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

I responded to the listed address on a domestic assault report. The suspect left the scene:

RETURN CALL... BTWN CMP AND CHILD'S FATHER ( JEFFREY CONLEY) BM WHT SHIRT..DRK JEANS.... HAS LEFT TWD PECK IN TAHOE TRUCK.... HE PUSHED DOOR OPEN.. CMP WAS ASLTED.. REF MED... [08/08/16 22:13:59 MCDDLBI]  
UNK WEAP.. NO INTOX... KIDS PRESENT [08/08/16 22:14:24 MCDDLBI]

On location I made contact with Dayata Totten. Totten told me that she was assaulted by her estranged boyfriend Jeffery Conley.

Earlier today, at 1327hr, Totten reported to the police that Conley knocked at her door and then sat in a vehicle in front of the house; 2016-16287.

Totten told me that she was in a dating relationship with Conley for 5 years. They broke up 1.5 years ago. They have a child in common. They do not live together.

Totten stated that there is an unserved PPO in place. LEIN [REDACTED]

Totten told me that she heard someone knocking at the door. When she asked who it was a male voice used Totten's step-father's name. Totten opened the door and saw Conley. Totten tried to close the door. Conley was attempting to force his way inside. Conley swung at Totten and hit Totten once on the top of the head. Totten was able to close and lock the door.

Totten told me that Conley did not hit her hard, however, it was clear that he intended on striking her.

Conley left in a vehicle.

Totten did not have any visible injuries. There were no witnesses to the incident.

Totten did not know where Conley resides. His last listed address in RMS is 32 W Forest.

Totten gave me Conley's phone number; [REDACTED] I attempted to make contact with Conley via TX/CPD, but, was informed that the caller was not accepting calls at this time.

Totten provided a written statement. She was given a victim rights card.

At this time there is no corroborating evidence to the reported assault.

I will make additional attempts to contact Conley.

Open  
Dudka 67



## Incident Report Suspect List

Muskegon Police Department

OCA: 2016-16321

<b>1</b>	Name (Last, First, Middle)					Also Known As					Home Address				
	CONLEY, JEFFREY ALLEN					[REDACTED]					MUSKEGON HEIGHTS, MI 49444-3057				
	Business Address										[REDACTED]				
	[REDACTED]										[REDACTED]				
DOB		Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.				
[REDACTED]		32	B	M		511	178	BL	BR		[REDACTED]				
Scars, Marks, Tattoos, or other distinguishing features															
TAT LEFT ARM / WORDS; TAT RIGH NECK / "SHARON"															
Reported Suspect Detail		Suspect Age		Race	Sex	Eth	Height		Weight		SSN				
Weapon, Type		Feature		Make		Model		Color		Caliber		Dir of Travel			
VehYr/Make/Model		Drs		Style		Color		Lic/St		VIN		Mode of Travel			

Notes

Physical Char

Hands, RIGHT HANDED  
 Build, MEDIUM  
 Hair Length, Short  
 Hair Facial, Slight Beard



## CASE SUPPLEMENTAL REPORT

Printed: 06/04/2018 15:21

Muskegon Police Department

OCA: 201616321

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: UNFOUNDED

Case Mng Status: NA

Occurred: 08/08/2016

Offense: NONAGGRAVATED ASSAULT

Investigator: DUDKA, R. (MUPDRD1)

Date / Time: 08/09/2016 21:48:40, Tuesday

Supervisor: RUSH, A. P. (MUPDAPRI)

Supervisor Review Date / Time: 08/09/2016 23:32:08, Tuesday

Contact:

Reference: Supplement

8/9/16, 1820hr.

I attempted to make contact with Jeffery Conley via TX. After calling the number it would appear that the number is no longer in service.

It is unlikely that Conley will make contact with law enforcement voluntarily .

Given that there is no supporting evidence to the reported assault this case can be closed.

Dudka 67

Investigator Signature

Supervisor Signature

## REPORTING OFFICER NARRATIVE

Muskegon Police Department

OCA

2016-16287

Victim

Offense

Date / Time Reported

Society

OBSTRUCTING JUSTICE

Mon 08/08/2016 13:27

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

This officer responded to 32 W. Forest Ave on a domestic-PPO Violation.

Upon arrival I spoke with caller DAYNTA TOTTEN. She said prior to my arrival the father of her child, JEFFREY CONLEY, was at her house. TOTTEN said she heard a knock on the front door and looked outside. She said CONLEY'S cousin was there. TOTTEN said she saw CONLEY sitting in the drivers seat of a truck parked across the street. She said they left prior to my arrival.

TOTTEN said she hasn't been with CONLEY for almost 2 years and thinks he lives somewhere in Muskegon Heights.

She said she has a PPO on him but it hasn't been served.

I told her this incident would be documented and call back if he returned.

LEIN showed [REDACTED]

I checked with JAN at the front desk and the file didn't show any proof of service on CONLEY.

The system shows her name spelled DAYATA. She told me it was DAYNTA.

No further action on this.

SGT T. FINE

## Incident Report Suspect List

Muskegon Police Department

OCA: 2016-16287

1	Name (Last, First, Middle)					Also Known As					Home Address				
	CONLEY, JEFFREY ALLEN					[REDACTED]					MUSKEGON HEIGHTS, MI 49444-3057				
	Business Address										[REDACTED]				
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.					
[REDACTED]	32	B	M		511	178	BL	BR		[REDACTED]					
Scars, Marks, Tattoos, or other distinguishing features															
TAT LEFT ARM / WORDS; TAT RIGH NECK / "SHARON"															
Reported Suspect Detail		Suspect Age		Race	Sex	Eth	Height		Weight		SSN				
Weapon, Type		Feature		Make		Model		Color		Caliber		Dir of Travel			
												Mode of Travel			
VehYr/Make/Model				Drs	Style		Color		Lic/St		VIN				

Notes

Physical Char

Hands, RIGHT HANDED

Build, MEDIUM

Hair Length, Short

Hair Facial, Slight Beard

# INCIDENT/INVESTIGATION REPORT

I N C I D E N T  D A T A	Agency Name <b>Muskegon Police Department</b>		Case# <b>2016-16367</b>		
	ORI <b>MI 6160300</b>		Date / Time Reported <b>08/09/2016 14:30 Tue</b>		
	Location of Incident <b>32 W Forest Av, Muskegon MI 49441-</b>		Premise Type <b>Residence/home</b>	Zone/Tract <b>1S, MUPD</b>	
			Last Known Secu- <b>08/09/2016 14:30 Tue</b>		
M O	#1 Crime Incident(s) (Co ) <b>Obstructing Justice 50000</b>		Weapon / Tools		
			Entry	Exit	
			Security		
	#2 Crime Incident ( )		Weapon / Tools		
			Entry	Exit	
			Security		
V I C T I M	#3 Crime Incident ( )		Weapon / Tools		
			Entry	Exit	
			Security		
	# of Victims <b>1</b>		Type: <b>SOCIETY/PUBLIC</b>		
	Victim/Business Name (Last, First, Middle) <b>V1 State Of Michigan</b>		Victim of Crime # <b>1,</b>	DOB <b>Age</b>	Race Sex Relationship To Offender Resident Status Military Branch/Status
	Home Address		Home Phone		
O T H E R  I N V O L V E D	Employer Name/Address		Business Phone		
	Mobile Phone				
	VYR	Make	Model	Style	Color
	Lic/Lis	VIN			
	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)				
	Type: <b>INDIVIDUAL/ NOT LAW ENFORCEMENT</b>				
I N V O L V E D	Code <b>RP</b>		Name (Last, First, Middle) <b>TOTTEN, DAYATA NIKI-YACOLE</b>		
	Victim of Crime #		DOB <b>12/28/1984</b>	Race Sex Relationship To Offender Resident Status Military Branch/Status	
	Age <b>31</b>		<b>B F</b>	<b>Resident</b>	
	Home Address <b>32 W Forest Av Muskegon, MI 494412519</b>		Home Phone <b>231-736-2798</b>		
	Employer Name/Address <b>Coles Bakery (SANITATION)</b>		Business Phone <b>231-777-6070</b>		Mobile Phone
	Type: <b>INDIVIDUAL/ NOT LAW ENFORCEMENT</b>				
P R O P E R T Y	Code		Name (Last, First, Middle)		
	Victim of Crime #		DOB <b>Age</b>	Race Sex Relationship To Offender Resident Status Military Branch/Status	
	Home Address		Home Phone		
	Employer Name/Address		Business Phone		Mobile Phone
	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)				
	VI #	Code	Status Frm/Td	Value	OJ
QTY		Property Description		Make/Mode'	
Serial Number					
Officer/ID# <b>MARTINEZ, C. (MUPDCM01)</b>					
Invest ID# <b>(0)</b>		Supervisor <b>PRINDLE, B. L. (MUPDBLP1)</b>			
Status	Complainant Signature		Case Status <b>Closed</b>	Case Disposition: <b>Prosecutor Declined</b>	
		<b>08/09/2016</b>		<b>08/09/2016</b>	
Page 1					

**INCIDENT/INVESTIGATION REPORT***Muskegon Police Department*

Case # 2016-16367

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown							
D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type		

Assisting Officers  
BLEICH, R.S. (MUPDRSB1)

Suspect Hate / Bias Motivated:

**INCIDENT/INVESTIGATION REPORT**

Narr. (cont.) OCA: 2016-16367

*Muskegon Police Department*

NARRATIVE

**REPORTING OFFICER NARRATIVE***Muskegon Police Department*

OCA

*2016-16367*

Victim

*Society*

Offense

*OBSTRUCTING JUSTICE*

Date / Time Reported

*Tue 08/09/2016 14:30*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

I was sent to 32 W Forest for a domestic report. Upon arrival I spoke to Dayata Totten.

Totten stated that a Jeff Conley just left in a burgundy Tahoe. Totten has a PPO on Conley. (confirmed on Lein) Totten stated that she has a child in common with Conley. Totten added that that Conley was just out of prison and is a drug dealer. Totten also stated that Conley always carries a gun. Conley was gone before my arrival.

Totten did not have a plate to the vehicle and stated that Conley lives somewhere in the Heights.

I told Totten to report this incident to the judge that signed the PPO. Also to call 911 if Conley returns.

Cleared C Martinez 7

## Incident Report Suspect List

Muskegon Police Department

OCA: 2016-16367

<b>1</b>	Name (Last, First, Middle) <b>CONLEY, JEFFREY ALLEN</b>						Also Known As <b>JELLO, JELLO; CONLEY, JOSEPH</b>				Home Address [REDACTED] <b>MUSKEGON HEIGHTS, MI 49444-3057</b>																																																	
	Business Address [REDACTED]										[REDACTED]																																																	
	DOB [REDACTED]	Age <b>32</b>	Race <b>B</b>	Sex <b>M</b>	Eth	Hgt <b>511</b>	Wgt <b>178</b>	Hair <b>BL</b>	Eye <b>BR</b>	Skin	Driver's License / State. [REDACTED]																																																	
	Scars, Marks, Tattoos, or other distinguishing features <b>TAT LEFT ARM / WORDS; TAT RIGH NECK / "SHARON"</b>																																																											
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<b>Reported Suspect Detail</b>		Suspect Age		Race	Sex	Eth	Height		Weight		SSN																																																	
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									VIN																																																			

Notes

Physical Char

**Hands, RIGHT HANDED**  
**Build, MEDIUM**  
**Hair Length, Short**  
**Hair Facial, Slight Beard**



# PROPERTY

**INCIDENT/INVESTIGATION REPORT***Muskegon Police Department*

Case # 2016-23779

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type

Assisting Officers  
BONEBRAKE, G.S. (MUPDGSB1)

Suspect Hate / Bias Motivated:

**INCIDENT/INVESTIGATION REPORT**

Narr. (cont.) OCA: 2016-23779

*Muskegon Police Department*

NARRATIVE

**REPORTING OFFICER NARRATIVE***Muskegon Police Department*

OCA

2016-23779

Victim

*Society*

Offense

*OBSTRUCTING JUSTICE*

Date / Time Reported

*Sat 11/19/2016 12:49*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

**INFORMATION:**

Offices were dispatched to the listed address on a PPO violation. It was found that the PPO was unserved. JEFFREY CONLEY was to be there knocking on the door but left before we arrived.

**OFFICER'S ACTIONS:**

Upon arrival I spoke with the caller, DAYATA TOTTEN, and advised her that the PPO needs to be served. If he is avoiding service she needs to go back to the judge and explain this.

**DISPOSITION:**

This complaint can be closed.

Dibble 59

# INCIDENT/INVESTIGATION REPORT

I N C I D E N T  D A T A	Agency Name <b>Muskegon Police Department</b>		Case# <b>2016-24167</b>																																																																																																				
	ORI <b>MI 6160300</b>		Date / Time Reported <b>11/25/2016 14:13 Fri</b>																																																																																																				
	Location of Incident <b>32 W Forest Av, Muskegon MI 49442-</b>		Premise Type <b>Residence/home</b>	Zone/Tract <b>1S, MUPD</b>																																																																																																			
			Last Known Secure <b>11/25/2016 14:13 Fri</b>																																																																																																				
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Officer/ID# <b>OCHARZAK, D. J. (MUPDDJO1)</b>																																																																																																							
Invest ID# <b>(0)</b>																																																																																																							
Supervisor <b>LEWKOWSKI, T. J. (MUPDTJL1)</b>																																																																																																							
Case Status <b>Closed</b> 11/25/2016																																																																																																							
Case Disposition: <b>Page 1</b>																																																																																																							

**INCIDENT/INVESTIGATION REPORT***Muskegon Police Department*

Case # 2016-24167

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown							
D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type		

Assisting Officers

Suspect Hate / Bias Motivated:

**INCIDENT/INVESTIGATION REPORT**

Narr. (cont.) OCA: 2016-24167

*Muskegon Police Department*

NARRATIVE

**REPORTING OFFICER NARRATIVE***Muskegon Police Department*

Victim	Offense <i>CIVIL &amp; FAMILY DISPUTES</i>	OCA <i>2016-24167</i> Date / Time Reported <i>Fri 11/25/2016 14:13</i>
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THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

32 W. Forest  
Civil Dispute  
Unwanted

I spoke with Ms. Totten about an event which took place at 6am this morning. Ms. Totten said her child's father had been knocking on her door. Mad because Ms. Totten did not let Conley see his daughter on Thanksgiving day.

Ms. Totten has a PPO that has not been served. Conley is aware of the PPO and has been shown the paperwork but refuses the copy. Ms. Totten could not provide a home address for Mr. Conley. Live in Muskegon Hts and drive a vehicle with MI plate DMR2554. Vehicle returns out of Grand Rapids MI.

No contact with Conley  
Ocharzak58

# INCIDENT/INVESTIGATION REPORT

I N C I D E N T  D A T A	Agency Name <i>Muskegon Police Department</i>		Case# <i>2017-06277</i>						
	ORI <i>MI 6160300</i>		Date / Time Reported <i>03/26/2017 16:34 Sun</i>						
	Location of Incident <i>32 W Forest Av, Muskegon MI 49441-</i>		Premise Type <i>Residence/home</i>	Zone/Tract <i>1S, MUPD</i>					
	Last Known Secure <i>03/26/2017 16:34 Sun</i>		At Found <i>03/26/2017 16:34 Sun</i>						
M O  V I C T I M	#1	Crime Incident(s) <i>Civil &amp; Family Disputes</i> <i>98006</i>	(Co )	Weapon / Tools	Activity				
				Entry	Exit	Security			
	#2	Crime Incident	( )	Weapon / Tools	Activity				
				Entry	Exit	Security			
	#3	Crime Incident	( )	Weapon / Tools	Activity				
				Entry	Exit	Security			
O T H E R S  I N V O L V E D	# of Victims <i>0</i>		Type:		Injury:				
	Victim/Business Name (Last, First, Middle)		Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
	<i>V1</i>			Age					
	Home Address						Home Phone		
	Employer Name/Address						Business Phone		Mobile Phone
	VYR	Make	Model	Style	Color	Lic/Lis	VIN		
	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)								
	Type: INDIVIDUAL/ NOT LAW ENFORCEMENT								
	Injury:								
	Code	Name (Last, First, Middle)		Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status
<i>RP</i>	<i>TOTTEN, DAYATA NIKI-YACOLE</i>			<i>12/28/1984</i>	<i>B</i>	<i>F</i>		<i>Resident</i>	
Home Address <i>32 W Forest Av Muskegon, MI 494412519</i>						Home Phone <i>231-736-2798</i>			
Employer Name/Address <i>Coles Bakery (SANITATION)</i>						Business Phone <i>231-777-6070</i>		Mobile Phone	
Type: INDIVIDUAL/ NOT LAW ENFORCEMENT									
Injury:									
Code	Name (Last, First, Middle)		Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
<i>IO</i>	<i>CONLEY, JEFFREY ALLEN</i>				<i>B</i>				
Home Address						Home Phone			
Employer Name/Address						Business Phone		Mobile Phone	
1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)									
P R O P E R T Y	V#	Code	Status	Value	OJ	QTY	Property Description	Make/Model	Serial Number
Officer/ID# <i>CONRAD, D. L. (MUPDDL1)</i>									
Invest ID# <i>(0)</i>						Supervisor <i>FLYNN, C. R. (MUPDCRF1)</i>			
Status	Complainant Signature			Case Status <i>Closed</i>			Case Disposition:		Page 1
						<i>03/26/2017</i>			



**INCIDENT/INVESTIGATION REPORT***Muskegon Police Department*

Case # 2017-06277

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown						
D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type	

Assisting Officers  
DIBBLE, J.L. (MUPDJLD1)

Suspect Hate / Bias Motivated:

**INCIDENT/INVESTIGATION REPORT**

Narr. (cont.) OCA: 2017-06277

*Muskegon Police Department*

NARRATIVE

**REPORTING OFFICER NARRATIVE***Muskegon Police Department*

OCA

2017-06277

Victim

Offense

Date / Time Reported

*CIVIL & FAMILY DISPUTES**Sun 03/26/2017 16:34*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

26 March 2017

1634

**Information:**

I was dispatched to 32 W Forest regarding a PPO violation.

COMP HAS A PPO AGAINST CHILDS FATHER.... JEFFERY CONALLY....IS CURRENTLY OUTSIDE  
 COMP HOUSE...IN A CREAM COLOR CADILLAC [03/26/17 16:35:33 MCDAEG1]  
 JEFFREY DID KNOCK ON COMP DOOR [03/26/17 16:35:50 MCDAEG1]  
 SITTING OUT FRONT OF THE HOUSE IN THE VEH [03/26/17 16:36:04 MCDAEG1]  
 JEFFREY IS A BM...BROWN HOODIE...BLUE JEANS [03/26/17 16:36:48 MCDAEG1]  
 UDTs: OFFICER ADVISED [03/26/17 16:36:49 MCDTJW1]

LEIN LEIN  
 I arrived on scene and spoke with Dayata Totten. Totten stated that there is a PPO and that Jeffrey Conley had  
 come to the house and knocked on the door.

LEIN  
 I told Totten to keep her doors locked and to call if Conley comes back.

**Disposition:**

closed

D Conrad #36

# INCIDENT/INVESTIGATION REPORT

I N C I D E N T  D A T A	Agency Name <b>Muskegon Police Department</b>		Case# <b>2017-06281</b>		
	ORI <b>MI 6160300</b>		Date / Time Reported <b>03/26/2017 18:26 Sun</b>		
	Location of Incident <b>980 Jefferson St, Muskegon MI 49442-</b>		Premise Type <b>Residence/home</b>	Zone/Tract <b>1D, MUPD</b>	
	Last Known Secure <b>03/26/2017 18:26 Sun</b>		At Found <b>03/26/2017 18:26 Sun</b>		
D E T A I L S	#1	Crime Incident(s) <b>Civil &amp; Family Disputes</b>	(Co )	Weapon / Tools <b>None</b>	Activity <b>N</b>
				Entry	Exit
				Security	
	#2	Crime Incident	( )	Weapon / Tools	Activity
				Entry	Exit
				Security	
	#3	Crime Incident	( )	Weapon / Tools	Activity
				Entry	Exit
				Security	
MO					
V I C T I M	# of Victims	0			
	Type:	Injury:			
	V1	Victim/Business Name (Last, First, Middle)		Victim of Crime #	DOB
				Age	Race
				Sex	Relationship To Offender
	Home Address			Home Phone	
	Employer Name/Address			Business Phone	Mobile Phone
	VYR	Make	Model	Style	Color
				Lic/Lis	VIN
O T H E R S	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)				
	Type: INDIVIDUAL/ NOT LAW ENFORCEMENT				
		Name (Last, First, Middle)		Victim of Crime #	DOB
	IO	TOTTEN, DAYATA NIKI-YACOLE		Age 32	Race B
				Sex F	Relationship To Offender
				Resident Status	Military Branch/Status
		Home Address			Home Phone
		32 W Forest Av Muskegon, MI 494412519			231-736-2798
		Employer Name/Address			Business Phone
		Coles Bakery (SANITATION)			231-777-6070
	Type: INDIVIDUAL/ NOT LAW ENFORCEMENT				
	Name (Last, First, Middle)		Victim of Crime #	DOB	
RP	CONLEY, JEFFREY ALLEN		Age 33	Race B	
			Sex	Relationship To Offender	
			Resident Status	Military Branch/Status	
	Home Address			Home Phone	
	Employer Name/Address			Business Phone	
				Mobile Phone	
P R O P E R T Y	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)				
	VI #	Code	Status	Value	OJ
				QTY	Property Description
					Make/Model
					Serial Number
	Officer/ID# HARWOOD, D. J. (MUPDDJH1)				
	Invest ID# (0)			Supervisor RUSH, A. P. (MUPDAPR1)	
Status	Complainant Signature		Case Status Closed	Case Disposition:	
			03/26/2017	Page 1	

**INCIDENT/INVESTIGATION REPORT***Muskegon Police Department*

Case # 2017-06281

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown						
D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type	

Assisting Officers

Suspect Hate / Bias Motivated: *NONE***INCIDENT/INVESTIGATION REPORT**

Narr. (cont.) OCA: 2017-06281

*Muskegon Police Department*

NARRATIVE

**REPORTING OFFICER NARRATIVE**

<i>Muskegon Police Department</i>		OCA 2017-06281
Victim	Offense <b>CIVIL &amp; FAMILY DISPUTES</b>	Date / Time Reported Sun 03/26/2017 18:26
THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY		

CIVIL DISPUTE  
3/26/17

**INFORMATION:**

At approximately 1826 hrs I was approached in the parking lot at MUPD by Jeffrey Conley. Jeffrey advised he would like a report made for a violation of a custody agreement. Jeffrey was advised that MUPD officers do not intervene in this matter. He stated he was aware but would still like documentation so she doesn't call the police on him.

**CONTACT WITH JEFFERY:**

Jeffrey stated that his child's mother Dayata Totten was supposed to have their child in common dropped off at 1pm. Jeffrey advised that he was supposed to get three hours to spend with the child for its birthday. He stated that Dayata did not have the child ready until nearly 3 pm.

**OFFICER ACTION:**

Jeffrey stated that he would handle the matter in Court. I provided him with this report number for reference. No wants and no assault.

**CLEARED:**

HARWOOD 23

PROPERTY

**INCIDENT/INVESTIGATION REPORT***Muskegon Police Department*

Case # 2017-06434

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown						
D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type	

Assisting Officers

Suspect Hate / Bias Motivated:

**INCIDENT/INVESTIGATION REPORT**

Narr. (cont.) OCA: 2017-06434

*Muskegon Police Department*

NARRATIVE



**REPORTING OFFICER NARRATIVE***Muskegon Police Department*

OCA

2017-06434

Victim

*TOTTEN, DAYATA NIKI-YACOLE*

Offense

*LEIN WARRANT/PPO ENTRY*

Date / Time Reported

*Tue 03/28/2017 15:41*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

3/28/17

Desk received this SERVED PPO against JEFFREY CONLEY. JEFFREY is not to bother DAYATA TOTTEN or enter onto 32 W Forest per Judge Pittman. This order was extended from a previous order that expired. Desk never received this extention which is dated January 10, 2017. This PPO now expires on 4/15/17. LEIN Entry complete.

K. Browsers

## Incident Report Suspect List

Muskegon Police Department

OCA: 2017-06434

1	Name (Last, First, Middle)				Also Known As				Home Address				
	CONLEY, JEFFREY ALLEN				[REDACTED]				[REDACTED]				
	Business Address								[REDACTED]				
	DESERTED ISLAND MUSIC 231-747-8363, MUSIC MIXER, 2533 PECK ST												
DOB	Age	Race	Sex		Hgt	Wgt	Hair	Eye		Driver's License / State.			
[REDACTED]	33	B	M		511	178	BL	BR		[REDACTED]			
Scars, Marks, Tattoos, or other distinguishing features													
TAT LEFT ARM / WORDS; TAT RIGH NECK / "SHARON"													
Reported Suspect Detail		Suspect Age		Race	Sex		Height		Weight		SSN		
Weapon, Type		Feature		Make		Model		Color		Caliber		Dir of Travel	
												Mode of Travel	
VehYr/Make/Model				Drs	Style		Color		Lic/St		VIN		
Notes						Physical Char							

Hands, RIGHT HANDED  
 Build, MEDIUM  
 Hair Length, Short  
 Hair Facial, Slight Beard

## CASE SUPPLEMENTAL REPORT

Printed: 06/04/2018 15:12

*Muskegon Police Department*OCA: **201706434**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLOSED*Case Mng Status: *NA*Occurred: *03/28/2017*Offense: *LEIN WARRANT/PPO ENTRY*Investigator: *LABRENZ, J. S. (MUPDJSLI)*Date / Time: *04/20/2017 13:36:46, Thursday*Supervisor: *BAKER, J. D. (MUPDJDBI)*Supervisor Review Date / Time: *04/20/2017 13:59:11, Thursday*

Contact:

Reference: *Ppo*

Desk received a cancellation for this PPO.

J. La Brenz

Investigator Signature

Supervisor Signature

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OTHERS INVOLVED

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## Status

## Incident Report Additional Name List

Muskegon Hts Police Department

OCA: 2017-01606

## Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) IO 2	BELL, KEITH TORNELL		01/06/1992	25	B	M
	Address 2930 Mason Blvd , Muskegon Heights, MI 49444-2229		H: 231-722-3484			
	Empl/Addr Not Working		B: 231- -			
			Mobile #: 231-578-5073			
2) IO 3	CARTER, CHRISTOPHER MARCELL		04/02/1974	43	B	M
	Address 3137 Park St , Muskegon Heights, MI 49444-2728		H: 231-220-6007			
	Empl/Addr None		B: 231- -			
			Mobile #: 231- -			

## INCIDENT/INVESTIGATION REPORT

Muskegon Hts Police Department

Case # 2017-01606

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type	

Assisting Officers

SAIN, M.A. (MHPDMAS1), PEREZ, A.M. (MHPDAMP1)

Suspect Hate / Bias Motivated: NONE

NARRATIVE



## REPORTING OFFICER NARRATIVE

Muskegon Hts Police Department

Victim Society	Offense OBSTRUCTING POLICE	OCA 2017-01606 Date / Time Reported Tue 05/16/2017 21:56
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THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

## INFORMATION

On 05/16/2017 21:56:00 hours I was dispatched to 2821 9th St. in regards to a domestic situation. I was advised while enroute that there was a gun involved in this case. I arrived with Ofc. Perez and made contact with the caller Crystal Jenkins who was in the front yard with five other black males. I noticed immediately that at least three of the males were acting suspicious and appeared to be trying to walk away unnoticed. Since a firearm was mentioned I did a quick pat down on one of the males near me and proceeded to the next male that was actively walking away. This male took off at this time and I gave chase. This subject was later identified as Antonio Waller by his drivers license.

Before Antonio ran I noticed a bulge in his shirt by his waist band on his right side. I also noticed Antonio constantly had his hands at his waist. This is when I approached Antonio to conduct a pat down but Antonio ran west on the north side of 2821 9th St. Antonio ran across the alley through the back yard of 2816 Park St. He then went north on the Park St. side walk (east side of street). Antonio crossed Park St. west bound and ran around the dry cleaners building to Broadway. Antonio continued to run west bound until he was taken into custody at gun point in front of Starz dance club. During this foot chase I continued to give Antonio loud verbal commands to "stop, police," but Antonio failed to follow these commands. Antonio kept his hands near his front waist band for a good portion of this chase.

Antonio was then transported back to my car and I started a K-9 track with Trooper Carns and his dog Bo. Officers conducted this track from 2821 9th St. and continued the track until Bo hit on a patch of vegetation in a field on Park St. This field is directly north of 2816 Park St. After Bo hit on this patch of vegetation, Trooper Carns began to investigate this area farther. Trooper Carns then advised that there was a firearm in the vegetation. I got my camera and photographed the placement of the firearm. I then collected the firearm and found it was loaded with six bullets. I made this firearm safe and collected it as evidence. See Trooper Carns report CAN-0001768-17(99) for further information.

## EVIDENCE

Voucher number 47043

Black  
.357 mag  
Taurus Rossi revolver  
CV879419

6 hornady .357 mag bullets

This firearm was ran in LEIN but did not come back stolen or registered to anyone.

## MIRANDA

Antonio was read his Miranda rights before any questioning took place. Antonio stated that he understood



## Incident Report Suspect List

Muskegon Hts Police Department

OCA: 2017-01606

1		Name (Last, First, Middle) <b>WALLER, ANTONIO LAMAR</b>				Also Known As				Home Address <b>597 ORCHARD AV MUSKEGON, MI 49442-3629 231-683-7346</b>			
Business Address <b>NOT EMPLOYED 231- - , FACTORY, GRAND HAVEN, MI</b>													
DOB <b>12/25/1981</b>	Age <b>35</b>	Race <b>B</b>	Sex <b>M</b>	Eth	Hgt <b>604</b>	Wgt <b>190</b>	Hair <b>BLK</b>	Eye <b>BRO</b>	Skin	Driver's License / State. <b>W460067977100 MI</b>			
Scars, Marks, Tattoos, or other distinguishing features <b>TAT LEFT CHEST / "CRYSTAL"; TAT RIGH ARM / SKELETON; SCAR UPPR SHOULDER</b>													

Reported Suspect Detail		Suspect Age		Race	Sex	Eth	Height	Weight	SSN	
Weapon, Type	Feature	Make		Model		Color	Caliber	Dir of Travel		Mode of Travel
VehYr/Make/Model		Drs	Style	Color		Lic/St		VIN		

Notes

Physical Char

**Build, MUSCULAR**  
**Hair Facial, Slight Beard**  
**Hands, RIGHT HANDED**

2		Name (Last, First, Middle) <b>CONLEY, JEFFREY ALLEN</b>				Also Known As <b>JELLO, JELLO; CONLEY, JOSEPH</b>				Home Address <b>3012 9TH ST MUSKEGON HEIGHTS, MI 49444-3057 734-972-9275</b>			
Business Address <b>DESERTED ISLAND MUSIC 231-747-8363, MUSIC MIXER, 2533 PECK ST</b>													
DOB <b>02/28/1984</b>	Age <b>33</b>	Race <b>B</b>	Sex <b>M</b>	Eth	Hgt <b>511</b>	Wgt <b>178</b>	Hair <b>BLK</b>	Eye <b>BRO</b>	Skin	Driver's License / State. <b>C540390051153 MI</b>			
Scars, Marks, Tattoos, or other distinguishing features <b>TAT LEFT ARM / WORDS; TAT RIGH NECK / "SHARON"</b>													

Reported Suspect Detail		Suspect Age		Race	Sex	Eth	Height	Weight	SSN	
Weapon, Type	Feature	Make		Model		Color	Caliber	Dir of Travel		Mode of Travel
VehYr/Make/Model		Drs	Style	Color		Lic/St		VIN		

Notes

Physical Char

**Hands, RIGHT HANDED**  
**Build, MEDIUM**  
**Hair Length, Short**  
**Hair Facial, Slight Beard**

**REPORTING OFFICER NARRATIVE***Muskegon Hts Police Department*

OCA

2017-01606

Victim

*Society*

Offense

*OBSTRUCTING POLICE*

Date / Time Reported

*Tue 05/16/2017 21:56*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

his rights and agreed to speak to me further.

**STATEMENT ANTONIO WALLER**

Antonio stated that he was at this address with his daughter who was playing with his cousins daughter. He said Jeffery Conley is his cousin and lives at the above address. He stated that he did not know what was going on and only ran because he knew he had warrants. Antonio denied ever having a gun.

**STATEMENT CRYSTAL JENKINS**

Crystal stated that she felt her life was in danger. She said she just moved into the above address. She said she let Jeffrey Conley move in with her but found that he was selling drugs out of the house and wanted him to move out. She said he then started threatening her by racking his gun when passing her and stating that he was going to kill her. Crystal stated that she knew Jeffrey had two guns but could not describe them. She said one was placed in a black bag and the other had been wrapped in a Wal-Mart bag. Crystal could only say that if you are looking down the barrel the gun looks like it has two holes from that angle. She also thought one of the guns may have been passed off to the driver of a newer burgundy Crysler with a paper plate.

**ACTIONS TAKEN**

After returning from chasing Antonio I learned that Jeffrey had also ran from the scene and was unable to locate him. Officer Perez did submit a warrant request for Jeffrey on the charge of R/O. See Officer Perez's supp for further information.

At this time Antonio was placed under arrest for CCW, Felon in possession of firearm and R/O. I also confirmed that he had two warrants. I transported Antonio to the MCJ and cleared this call.

Ofc. Everson 451

## Incident Report Related Property List

Muskegon Hts Police Department

OCA: 2017-01606

1	Property Description <b>REVOLVER</b>		Make <b>TUARUS</b>		Model <b>ROSSI</b>		Caliber <b>357</b>	
	Color <b>Black</b>	Serial No. <b>CV879419</b>	Value <b>\$0.00</b>	Qty <b>1.000</b>	Unit	Jurisdiction <b>Locally</b>		
	Status <b>Evidence</b>	Date <b>05/16/2017</b>	NIC #	State #	Local #	OAN		
	Name (Last, First, Middle) <b>* No name *</b>			DOB	Age	Race	Sex	

Notes

Muskegon Hts Police Department

OCA: 201701606

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: ARREST

Case Mng Status: NA

Occurred: 05/16/2017

Offense: OBSTRUCTING POLICE

Investigator: PEREZ, ANTONIO M

Date / Time: 05/17/2017 02:44:59, Wednesday

Supervisor: SAIN, MAURICE A (MHPDMSI)

Supervisor Review Date / Time: 05/17/2017 04:10:27, Wednesday

Contact:

Reference: Supplement

INFORMATION:

I was dispatched by MCCD to assist Officer Everson on a domestic. Dispatch advised one of the male subjects in front of the residence had a gun.

DATE / TIME:

Tuesday, May 16, 2017 at 9:56 PM

VENUE:

2821 9th Street, Muskegon Heights, MI 49444

OBSERVATIONS:

Upon arrival I observed five (5) male subjects standing in front of the residence. As Officer Everson and I approached the male subjects they all began attempting to leave the area. One (1) of the males ran on foot west behind the residence, 2821 9th Street. Officer Everson gave chase to him.

I stayed with the remaining four (4) subjects and instructed them to put their hands above their heads and to stay in place. One (1) male subject, Jeffrey Conley took off running south on 9th Street. I yelled for Jeffrey to stop. Jeffrey continued running.

The remaining subjects were placed in handcuffs until Officer Everson could advise on their status. The remaining three (3) subjects were identified as Michael Anderson, Keith Bell, and Christopher Carter.

Michael and Keith both stated they both just arrived and did not know what was going on. Michael and Keith were released.

CONTACT WITH CHRISTOPHER CARTER (I/O):

Christopher stated he observed Jeffrey with a gun. Christopher stated Jeffrey placed the gun in a black plastic bag on side of the residence, 2821 9th Street, prior to our arrival. (No gun in a black plastic bag was located.) Christopher stated his sister, Crystal Jenkins, and Jeffrey had been arguing about the residence, 2821 9th Street, for the last two (2) days. Christopher stated he did not know anything else.

DISPOSITION:

A warrant request for Jeffrey Conley was filed for resisting and obstructing.

Investigator Signature

Supervisor Signature

Muskegon Hts Police Department

OCA: 201701606

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *ARREST*

Case Mng Status: *NA*

Occurred: *05/16/2017*

Offense: *OBSTRUCTING POLICE*

Investigator: *PEREZ, ANTONIO M*

Date / Time: *05/17/2017 02:44:59, Wednesday*

Supervisor: *SAIN, MAURICE A (MHPDMAS1)*

Supervisor Review Date / Time: *05/17/2017 04:10:27, Wednesday*

Contact:

Reference: *Supplement*

STATUS:

Closed with no further involvement.

Ofc. A. Perez

#458

Investigator Signature

Supervisor Signature

**CASE SUPPLEMENTAL REPORT**

Printed: 05/29/2018 09:55

*NOT SUPERVISOR APPROVED**Muskegon Hts Police Department*OCA: **201701606**

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THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

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Case Status: *ARREST*Case Mng Status: *NA*Occurred: *05/16/2017*Offense: *OBSTRUCTING POLICE*

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Investigator: *EVERSON, SCOTT A (MHPDSAE1)*Date / Time: *06/14/2017 09:41:32, Wednesday*Supervisor: *SAIN, MAURICE A (MHPDMASI)*Supervisor Review Date / Time: *NOT REVIEWED*

Contact:

Reference: *Supplement*

---

A warrant was issued for: **JEFFREY CONLEY****COUNT 1: POLICE OFFICER - ASSAULTING/RESISTING/OBSTRUCTING**

A copy of the warrant was placed in the warrant file.

Status: **Closed**

T. McDaniel

Reviewed by: **Joseph E. Thomas Jr.****[06/14/2017 09:42, MHPDTLM1, 12422, MHPD]**

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Investigator Signature

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Supervisor Signature

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**CASE SUPPLEMENTAL REPORT**

*NOT SUPERVISOR APPROVED*

*Muskegon His Police Department*

OCA: **201701606**

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THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

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Case Status: *ARREST*

Case Mng Status: *NA*

Occurred: *05/16/2017*

Offense: *OBSTRUCTING POLICE*

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Investigator: *EVERSON, SCOTT A (MHPDSAE1)*

Date / Time: *06/16/2017 12:56:53, Friday*

Supervisor: *SAIN, MAURICE A (MHPDMASI)*

Supervisor Review Date / Time: *NOT REVIEWED*

Contact:

Reference: *Supplement*

---

A warrant was issued for: **ANTONIO WALLER**

**COUNT 1: POLICE OFFICER - ASSAULTING / RESISTING / OBSTRUCTING**

A copy of the warrant was placed in the warrant file.

Status: **Closed**

**T. McDaniel**

Reviewed by: **Joseph E. Thomas Jr.**

[06/16/2017 12:57, MHPDTLM1, 12422, MHPD]

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Investigator Signature

Supervisor Signature

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		INCIDENT/INVESTIGATION REPORT				Case# 2017-02585				
Agency Name <b>Muskegon Hts Police Department</b>		ORI <b>MI 6160400</b>				Date / Time Reported <b>08/04/2017 10:45 Fri</b>				
Location of Incident <b>2998 Henry St/w Summit Av, Norton Shores MI 49444-</b>		Premise Type <b>Highway/road/alley</b>		Zone/Tract		Last Known Secure <b>08/04/2017 10:45 Fri</b>				
						At Found <b>08/04/2017 10:45 Fri</b>				
I N C I D E N T  D A T A	#1	Crime Incident(s) <b>Obstructing Justice 50000</b>		(Com)		Weapon / Tools <b>None</b>		Activity <b>N</b>		
		Entry		Exit		Security				
	#2	Crime Incident		( )		Weapon / Tools		Activity		
		Entry		Exit		Security				
	#3	Crime Incident		( )		Weapon / Tools		Activity		
		Entry		Exit		Security				
MO										
V I C T I M	# of Victims	1		Type: SOCIETY/PUBLIC		Injury:				
	V1	Victim/Business Name (Last, First, Middle) <b>State Of Michigan</b>		Victim of Crime # <b>1,</b>		DOB <b>Age</b>		Race Sex Relationship To Offender Resident Status Military Branch/Status		
	Home Address						Home Phone			
	Employer Name/Address						Business Phone		Mobile Phone	
	VYR	Make	Model	Style	Color	Lic/Lis	VIN			
	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)									
O T H E R  S  I N V O L V E D	Type:	INDIVIDUAL/ NOT LAW ENFORCEMENT		Injury:						
	Code	Name (Last, First, Middle) <b>TOTTEN, SEQUOIA DAVIYA</b>		Victim of Crime #		DOB <b>05/26/1983 Age 34</b>		Race Sex Relationship To Offender Resident Status Military Branch/Status		
	Home Address <b>3112 7th St Muskegon Heights, MI 49444</b>						Home Phone <b>231-747-2542</b>			
	Employer Name/Address <b>TYSON FOOD (FACTORY)</b>						Business Phone		Mobile Phone <b>231-</b>	
	Type:			Injury:						
	Code	Name (Last, First, Middle)		Victim of Crime #		DOB <b>Age</b>		Race Sex Relationship To Offender Resident Status Military Branch/Status		
Home Address						Home Phone				
Employer Name/Address						Business Phone		Mobile Phone		
P R O P E R T Y	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)									
	VI #	Code	Status Fm/To	Value	OJ	QTY	Property Description		Make/Model	Serial Number
		03	IMP	\$1.00		1	1997 RED, DMR2254 MI		CHEV Suburban	IGNFK16R7VJ358074
Officer/ID# <b>KOOL, ROBERT J (MHPDRJK1)</b>										
Invest ID# <b>(0)</b>					Supervisor <b>ANDERSON, DAVID (MHPDDA01)</b>					
Status	Complainant Signature			Case Status <b>Closed</b>			Case Disposition: <b>08/04/2017</b>		Page 1	

**INCIDENT/INVESTIGATION REPORT***Muskegon Hts Police Department*

Case # 2017-02585

Status Codes	1 = None	2 = Burned	3 = Counterfeit / Forged	4 = Damaged / Vandalized	5 = Recovered	6 = Seized	7 = Stolen	8 = Unknown
D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type			
Assisting Officers KOZAL, S.C. (MHPDSCI)								

Suspect Hate / Bias Motivated: *NONE*

NARRATIVE

**REPORTING OFFICER NARRATIVE***Muskegon Hts Police Department*

OCA

2017-02585

Victim

Offense

Date / Time Reported

*Society**OBSTRUCTING JUSTICE**Fri 08/04/2017 10:45*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

## DATE/TIME:

08/04/2017 10:45:53

## INFORMATION:

Over the radio I9/ WEMET called for a stop of a red Suburban going south on Henry from Summit then east on Norton. I was going west on Norton and saw the red Suburban. I turned around and activated my patrol lights on my fully marked police cruiser as the vehicle turned north onto 9th St. I Ofc. R. Kooi was wearing my fully marked police uniform during this pursuit. The vehicle failed to pull over and I activated my sirens. The vehicle then picked up speed and began to flee from me. I pursued the vehicle, see notes for direction of chase. The vehicle stopped on Highland just north of Amsterdam and the driver bailed with the vehicle still in drive. I secured the vehicle and Ofc. Kozal continued the pursuit.

I drew my service side arm on the passenger as he was sitting in the front passenger seat and ordered him to let go of the steering wheel as I put it in park. I then ordered him to let go of the break pedal and to keep his hands up where I can see them. I walked around to the passenger side of the vehicle and ordered the passenger, later identified as PARISH, SHANE JEFFERY, out of the the vehicle and down to the ground. I placed Parish under arrest. I searched his person with no weapons found. Later WEMET searched him and located a lottery ticket containing suspected heroin.

Once Parish was secure, I was advised that the driver, identified as CONLEY, JEFFREY ALLEN, was secured and placed under arrest. WEMET advised that they were taking command of this incident. I handed over the money I located on Parish to WEMET. I transport Parish to the Muskegon County Jail for possession of heroin under WEMET's request.

I did not question either Parish or Conley regarding this incident.

## DISPATCH NOTES:

SB HENRY...NOW [08/04/2017 10:45:46 MCDRRB1]  
 [LAW] MAROON SUBRUBAN [08/04/17 10:45:59 MCDRRB1]  
 [LAW] (A611) SUBJ ARMED WITH PISTOL POSS [08/04/17 10:46:04 MCDMP01]  
 [LAW] CORRECTION PER I9 [08/04/17 10:46:11 MCDMP01]  
 [LAW] EB ON NORTON CROSSING SEAWAY [08/04/17 10:46:15 MCDSJS1]  
 [LAW] EB NORTON PASSING SEAWAY [08/04/17 10:46:17 MCDRRB1]  
 [LAW] I9 IN A WHITE MINI VAN [08/04/17 10:46:43 MCDSJS1]  
 {A711} NB 9TH [08/04/17 10:47:14 MCDSJS1]  
 {A711} EB OAKWOOD [08/04/17 10:47:20 MCDSJS1]  
 [LAW] NB 7TH [08/04/17 10:47:27 MCDSJS1]  
 [LAW] CORRECTION NB HIGHLAND [08/04/17 10:47:32 MCDSJS1]  
 {A712} CONFIRM WITH I9 TO CONFIRM THE ID [08/04/17 10:47:53 MCDSJS1]  
 [LAW] JEFFREY CONNELLY -ARMED WITH PISTOL [08/04/17 10:48:04 MCDSJS1]

**Incident Report Suspect List***Muskegon Hts Police Department*

OCA: 2017-02585

1	Name (Last, First, Middle) <b>PARISH, SHANE JEFFERY</b>					Also Known As					Home Address <b>1364 LANGELAND AV MUSKEGON, MI 49442 231-903-3473</b>																																													
	Business Address <b>NOT WORKING 231-903-5399</b>																																																							
	DOB <b>12/12/1988</b>	Age <b>28</b>	Race <b>W</b>	Sex <b>M</b>	Eth	Hgt <b>508</b>	Wgt <b>180</b>	Hair <b>BRO</b>	Eye <b>BRO</b>	Skin	Driver's License / State. <b>P620765390944 MI</b>																																													
Scars, Marks, Tattoos, or other distinguishing features <b>TAT RFOR ARM / AWBREANA</b>																																																								
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Reported Suspect Detail		Suspect Age		Race	Sex	Eth	Height		Weight		SSN																																													
Weapon, Type		Feature		Make		Model		Color		Caliber	Dir of Travel Mode of Travel																																													
VehYr/Make/Model				Drs	Style		Color		Lic/St		VIN																																													

Notes

Physical Char

*Build, MEDIUM  
Hair Facial, Full Beard  
Hair Length, Medium  
Hands, RIGHT HANDED*

2	Name (Last, First, Middle) <b>CONLEY, JEFFREY ALLEN</b>					Also Known As <b>JELLO, JELLO; CONLEY, JOSEPH</b>					Home Address <b>3012 9TH ST MUSKEGON HEIGHTS, MI 49444-3057 734-972-9275</b>																																													
	Business Address <b>DESERTED ISLAND MUSIC 231-747-8363, MUSIC MIXER, 2533 PECK ST</b>																																																							
	DOB <b>02/28/1984</b>	Age <b>33</b>	Race <b>B</b>	Sex <b>M</b>	Eth	Hgt <b>511</b>	Wgt <b>178</b>	Hair <b>BLK</b>	Eye <b>BRO</b>	Skin	Driver's License / State. <b>C540390051153 MI</b>																																													
Scars, Marks, Tattoos, or other distinguishing features <b>TAT LEFT ARM / WORDS; TAT RIGH NECK / "SHARON"</b>																																																								
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Notes

Physical Char

*Hands, RIGHT HANDED  
Build, MEDIUM  
Hair Length, Short  
Hair Facial, Slight Beard*

## REPORTING OFFICER NARRATIVE

Muskegon Hts Police Department

Victim Society	Offense OBSTRUCTING JUSTICE	OCA 2017-02585 Date / Time Reported Fri 08/04/2017 10:45
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THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

{A712} SB 6TH ST [08/04/17 10:48:08 MCDSJS1]  
 {A712} WB AMSTERDAM [08/04/17 10:48:21 MCDSJS1]  
 {A712} FOOT BAIL [08/04/17 10:48:30 MCDSJS1]  
 {A712} 7TH - FROM THERE [08/04/17 10:48:41 MCDSJS1]  
 {A712} 3100-BLK [08/04/17 10:48:47 MCDSJS1]  
 {A712} TRAFFIC BROKEN [08/04/17 10:48:52 MCDSJS1]  
 [LAW] COMING OUT TO 7TH [08/04/17 10:49:02 MCDSJS1]  
 [LAW] BM [08/04/17 10:49:09 MCDSJS1]  
 [LAW] YELLOW 3112 - POSSIBLE 7TH [08/04/17 10:49:23 MCDSJS1]  
 {A712} AT BACK OF HOUSE [08/04/17 10:49:35 MCDSJS1]  
 [LAW] I9 WENT INSIDE [08/04/17 10:49:42 MCDSJS1]  
 [LAW] TONE CONTINUED [08/04/17 10:49:54 MCDSJS1]  
 [LAW] JEFFERY ALLEN CONLEY DOB 02/28/1984 [08/04/17 10:50:19 MCDJCJE1]  
 {A712} SUBJ IN CUSTODY [08/04/17 10:50:22 MCDSJS1]  
 {A712} CK WITH 711 FOR ONE HE HAD [08/04/17 10:50:31 MCDSJS1]  
 {A711} ALL SET , 1 IN CUSTODY [08/04/17 10:50:38 MCDSJS1]  
 PER TX SUBJ IN CUSTODY PER I9\*\*\* [08/04/17 10:50:40 MCDMP01]  
 {A712} REQ MEDICAL P2 - CUT TO THE HAND [08/04/17 10:50:58 MCDSJS1]  
 [LAW] CLEARING TONE [08/04/17 10:51:43 MCDSJS1]  
 MAKE SURE CRUISER ON HIGHLAND HAS BEEN SECURED [08/04/17 10:56:01 MCDRRB1]  
 711 IS SECURING IT [08/04/17 10:56:05 MCDRRB1]  
 REQ FOR ECONOMY/// AMSTERDAM/HIGHLAND [08/04/17 11:01:49 MCDRRB1]  
 ECONOMY NOTIFIED [08/04/17 11:02:42 MCDRRB1]  
 [A711-TRANSPORT] {A711} W/1 [08/04/17 11:32:58 MCDRRB1]  
 712 REQ ECONOMY BACK TO THE PD FOR THE VEH [08/04/17 11:43:26 MCDRRB1]  
 ECONOMY NTFD [08/04/17 11:43:40 MCDJCJE1]

## DRIVING STATUS OF CONLEY:

Upon running Conley on his driving record shows that his driving status is suspended and shows as follows:

\*\*\*\* REINSTATE DRIVER  
     RESPONSIBILITY FEE  
     SUSPENSION OF 10/26/2011 .  
     SUSPENSION EFFECTIVE  
     08/13/2012 THROUGH  
     \*INDEFINITE\* , ASSESSMENT:  
     TE78981. LICENSE NOT VALID  
     UNTIL REINSTATEMENT FEE  
     PAID, FROM ACTIVITY OF  
     06/16/2011  
     \*\*\*\* DRIVER RESPONSIBILITY FEE  
     SUSPENSION FROM 10/31/2012

## Incident Report Related Vehicle List

Muskegon Hts Police Department

OCA: 2017-02585

1	VehYr/Make/Model <i>1997 CHEV, Suburban</i>		Style <i>SW</i>		Color <i>RED</i>		Lic/Lis <i>DMR2254 MI 2018</i>		VIN <i>1GNFK16R7VJ358074</i>		
IBR Status <i>Impounded</i>			Date <i>08/04/2017</i>		Location <i>269 AMSTERDAM AV/HIGHLAND AV, MUSKEGON HEIGHTS MI</i>						
Condition		Value <i>\$1.00</i>		Offense Code		Jurisdiction <i>Locally</i>		State #		NIC #	
Name (Last, First, Middle) <i>Conley, Sharon Lynn</i>					Also Known As			Home Address <i>3229 LEAHY ST MUSKEGON HEIGHTS, MI 49444 231-769-5668</i>			
Business Address											
DOB <i>01/04/1960</i>	Age <i>57</i>	Race <i>B</i>	Sex <i>F</i>	Hgt <i>504</i>	Wgt <i>120</i>	Scars, Marks, Tattoos, or other distinguishing features					

Notes



Muskegon Hts Police Department

OCA: 201702585

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLOSED*

Case Mng Status: *NA*

Occurred: 08/04/2017

Offense: *OBSTRUCTING JUSTICE*

Investigator: *KOZAL, SHAUN C (MHPDSCK1)*

Date / Time: 08/04/2017 13:07:21, Friday

Supervisor: *ANDERSON, DAVID*

Supervisor Review Date / Time: 08/05/2017 06:26:57, Saturday

Contact:

Reference: *Supplement*

On 8/4/17 at 1130 hours, I heard WEMET Detectives ask for help on a traffic stop of a Maroon Chevy SUV. The vehicle was originally SB on Henry at Summit. The vehicle then came EB on Norton in Muskegon Heights were Ofc. Kooi was able to get behind the vehicle on Norton near 9th. WEMET advised the driver of the vehicle was a Jeffrey Conley and he was suspended. WEMET stated they also had info that Conley was carrying and handgun and narcotics on him.

Ofc. Kooi called out that the vehicle was failing to stop NB on 9th from Norton. I was SB on 9th and could see Ofc. Kooi vehicle. I then started to call out the pursuit as we went EB on Oakwood from 9th to NB Highland to EB Summit to SB 6th to WB Amsterdam to NB on Highland. Just north of Amsterdam on Highland I observed the driver later confirmed as Conley exit the vehicle and run NB. I called out the foot bail as Ofc. Kooi stayed with the passenger in the vehicle.

I then observed Conley just run behind a house in the 3100 Block of Highland and jump a 6 foot chain link fence. I drove my cruiser up to the fence where I was able to get through the fence and continue to chase Conley. I then observed Conley go into a house at 3112 7th ST. I went to the back so he could not exit the house. A WEMET detective went into the house after Conley. I was later asked to come in and handcuff Conley.

Upon handcuffing Conley I could see a cut on his hand from jumping over the fence. I called for Pro Med to come and check his hand out. I also found money in Conley pocket that was turned over to WEMET.

Ofc. Kooi was with the vehicle and a Economy was called to impound the vehicle and bring it back to MHPD for a search. I later returned to MHPD to allow WEMET into the department to search the vehicle.

Conley was turned over to WEMET who was going to submit all charges on Conley.

I Cleared.

Submitted by: Ofc. Shaun Kozal #430  
MHPD

Investigator Signature

Supervisor Signature



**REPORTING OFFICER NARRATIVE***Muskegon Hts Police Department*

Victim <i>Society</i>	Offense <i>OBSTRUCTING JUSTICE</i>	OCA <i>2017-02585</i> Date / Time Reported <i>Fri 08/04/2017 10:45</i>
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THROUGH \*INDEFINITE\* ,  
ASSESSMENT: TN61110. LICENSE  
NOT VALID UNTIL  
REINSTATEMENT FEE PAID, FROM  
ACTIVITY OF 06/21/2012

## DISPOSITION:

WEMET had command of this incident.

Ofc. R. Kooi #432

# PROPERTY

**Incident Report Additional Name List***Muskegon Hts Police Department*

OCA: 2017-03307

**Additional Name List**

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1) WI 1	ROBINSON, WESLEY III III		08/25/1988	29	B	M
	Address 2932 Sanford St , Muskegon Heights, MI 49444-		H: 231-578-6505			
	Empl/Addr Disabled		B: 231- -			
			Mobile #: 231- -			

**INCIDENT/INVESTIGATION REPORT***Muskegon Hts Police Department*

Case # 2017-03307

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown					
D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type

Assisting Officers

Suspect Hate / Bias Motivated: *NONE*

NARRATIVE

**REPORTING OFFICER NARRATIVE***Muskegon Hts Police Department*

OCA

2017-03307

Victim

*CARTER, DEMARIO KESHAWN*

Offense

*INTIMIDATION / STALKING*

Date / Time Reported

*Wed 09/27/2017 19:11*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

**INFORMATION**

009/27/2017 19:11:28 hours I was dispatched to 3229 Leahy for the report of threats. I arrived and met with the caller Demario Carter.

Demario stated that the incident happened at 3012 9th st. on this day. Demario stated he was at this location to speak with a family member and did not know Jeffery Conley was there. He said he has had issues with Jeffery in the past and would not have gone there knowing Jeffery was there. He said Jeffery started arguing with him and mentioned "I'll have you robbed, bitch," and that he would shoot him.

Demario stated that he wanted to make a report because he feels it could be related to another incident. He said he was recently shot in the stomach and is currently going to court on this case. He stated that Jeffery is related to the shooter and does not know if he will follow through with the threats. I advised Demario how to get a PPO and then cleared.

Ofc. Everson 451

## Incident Report Suspect List

Muskegon Hts Police Department

OCA: 2017-03307

1	Name (Last, First, Middle) <b>CONLEY, JEFFREY ALLEN</b>					Also Known As <b>JELLO, JELLO; CONLEY, JOSEPH</b>					Home Address <b>3012 9TH ST MUSKEGON HEIGHTS, MI 49444-3057 734-972-9275</b>				
	Business Address <b>DESERTED ISLAND MUSIC 231-747-8363, MUSIC MIXER, 2533 PECK ST</b>														
DOB	Age	Race	Sex	Eth	Hgt	Wgt	Hair	Eye	Skin	Driver's License / State.					
02/28/1984	33	B	M		511	178	BLK	BRO		C540390051153 MI					
Scars, Marks, Tattoos, or other distinguishing features <b>TAT LEFT ARM / WORDS; TAT RIGH NECK / "SHARON"</b>															
Reported Suspect Detail		Suspect Age		Race	Sex	Eth	Height		Weight		SSN				
Weapon, Type		Feature		Make		Model		Color		Caliber		Dir of Travel Mode of Travel			
VehYr/Make/Model			Drs	Style		Color		Lic/St			VIN				

Notes

Physical Char

Hands, RIGHT HANDED

Build, MEDIUM

Hair Length, Short

Hair Facial, Slight Beard

INCIDENT DATA		INCIDENT/INVESTIGATION REPORT						Case# 2009-05468														
		Agency Name Muskegon Hts Police Department						Date / Time Reported 11/20/2009 17:33 Fri														
		ORI MI 6160400						Last Known Secure 11/20/2009 17:33 Fri														
		Location of Incident 2931 Elizabeth Ct, Muskegon Heights MI 49444-						Premise Type Residence/home		Zone/Tract		At Found 11/20/2009 17:33 Fri										
#1	Crime Incident(s) (Com) Larceny: Other 23007						Weapon / Tools				Activity											
	Entry		Exit		Security																	
#2	Crime Incident ( )						Weapon / Tools				Activity											
	Entry		Exit		Security																	
#3	Crime Incident ( )						Weapon / Tools				Activity											
	Entry		Exit		Security																	
MO																						
VICTIM	# of Victims 1		Type: INDIVIDUAL/ NOT LAW				Injury: None															
	Victim/Business Name (Last, First, Middle) V1 TOTTEN, DAYATA NIKI-YACOLE						Victim of Crime # 1,		DOB 12/28/1984 Age 24		Race B		Sex F		Relationship To Offender 124		Resident Status Resident		Military Branch/Status			
	Home Address 32 W FOREST AV, Muskegon, MI 49441-2519										Home Phone 231-736-2798											
	Employer Name/Address COLES BAKERY (SANITATION)										Business Phone 231-777-6070		Mobile Phone									
	VYR		Make		Model		Style		Color		Lic/Lis		VIN									
	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)																					
OTHERS INVOLVED	Type:						Injury:															
	Code		Name (Last, First, Middle)				Victim of Crime #		DOB Age		Race		Sex		Relationship To Offender		Resident Status		Military Branch/Status			
	Home Address										Home Phone											
	Employer Name/Address										Business Phone		Mobile Phone									
	Type:						Injury:															
	Code		Name (Last, First, Middle)				Victim of Crime #		DOB Age		Race		Sex		Relationship To Offender		Resident Status		Military Branch/Status			
Home Address										Home Phone												
Employer Name/Address										Business Phone		Mobile Phone										
PROPERTY	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)																					
	VI #		Code		Status Frm/To		Value		OJ		QTY		Property Description				Make/Model				Serial Number	
	1		06		7		\$500.00				1		CLOTHING									
	1		20		7		\$2,500.00				1		MONEY/CASH									
Officer/ID# SAIN, MAURICE A (MHPDMAS1)																						
Invest ID# MAHAN, CALVIN J (MHPDCJMI)										Supervisor SINCLAIR, SCOTT D (MHPDSDS1)												
Status		Complainant Signature								Case Status Closed 11/25/2009				Case Disposition:				Page 1				



## INCIDENT/INVESTIGATION REPORT

Muskegon Hts Police Department

Case # 2009-05468

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type	

Assisting Officers

Suspect Hate / Bias Motivated: *NONE*

NARRATIVE

## REPORTING OFFICER NARRATIVE

Muskegon Hts Police Department

OCA

2009-05468

Victim

TOTTEN, DAYATA NIKI-YACOLE

Offense

LARCENY: OTHER

Date / Time Reported

Fri 11/20/2009 17:33

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

On the above date and time I was dispatched to 2931 Elizabeth Crt for an Larceny complaint.

Upon my arrival I made contact with Dayata Totten.

Ms Totten stated that she and her boyfriend Jeffrey Conley got into an argument because she wanted to go get her nails done and he wanted to leave and go do something himself.

Totten said that she left anyway and Conley called her and stated that he was getting his stuff and leaving and she told him that was fine. Totten said that when she returned home she observed that Conley had taken his clothing along with several new outfits of hers. Totten said that Conley also took shoes and boots that belonged to her and a purse.

Ms Totten said that she and Conley had split the winnings of a lottery ticket that valued \$5,000 dollars. Totten said that Conley took her share that was \$2,500.

Totten and Conley was living together and had been dating for 7 months.

Totten said that Conleys stated to her that he took those items because he bought them.

Totten stated that she paid for her on things and they split the cost for the lottery ticket that was \$12.00.

I was not able to locate Mr Conley for questioning.

I advised Ms Totten that this could very well be a civil suit.

Ofc, cleared with out further incident.

A prosecutor review form was completed and turned in with this report.

Ofc, Maurice Sain 440

**Incident Report Suspect List**

Muskegon Hts Police Department

OCA: 2009-05468

1	Name (Last, First, Middle) <b>CONLEY, JEFFREY ALLEN</b>					Also Known As <b>JELLO, JELLO; CONLEY, JOSEPH</b>					Home Address <b>3012 9TH ST MUSKEGON HEIGHTS, MI 49444-3057 734-972-9275</b>				
	Business Address <b>DESERTED ISLAND MUSIC 231-747-8363, MUSIC MIXER, 2533 PECK ST</b>														
	DOB <b>02/28/1984</b>	Age <b>25</b>	Race <b>B</b>	Sex <b>M</b>	Eth <b></b>	Hgt <b>511</b>	Wgt <b>178</b>	Hair <b>BLK</b>	Eye <b>BRO</b>	Skin <b></b>	Driver's License / State. <b>C540390051153 MI</b>				
Scars, Marks, Tattoos, or other distinguishing features <b>TAT LEFT ARM / WORDS; TAT RIGH NECK / "SHARON"</b>															
Reported Suspect Detail		Suspect Age		Race	Sex	Eth	Height		Weight		SSN				
Weapon, Type	Feature		Make		Model		Color		Caliber	Dir of Travel		Mode of Travel			
VehYr/Make/Model			Drs	Style		Color		Lic/St		VIN					

Notes

Physical Char

**Hands, RIGHT HANDED**  
**Build, MEDIUM**  
**Hair Length, Short**  
**Hair Facial, Slight Beard**

## Incident Report Related Property List

Muskegon Hts Police Department

OCA: 2009-05468

<b>1</b>	Property Description <b>CLOTHING</b>			Make		Model		Caliber	
	Color	Serial No.		Value <b>\$500.00</b>		Qty <b>1.000</b>		Unit	Jurisdiction <b>Locally</b>
	Status <b>Stolen</b>	Date <b>11/20/2009</b>	NIC #		State #		Local #		OAN
	Name (Last, First, Middle) <b>Totten, Dayata Niki-yacole</b>				DOB <b>12/28/1984</b>		Age <b>24</b>	Race <b>B</b>	Sex <b>F</b>

Notes

<b>2</b>	Property Description <b>MONEY/CASH</b>			Make		Model		Caliber	
	Color	Serial No.		Value <b>\$2,500.00</b>		Qty <b>1.000</b>		Unit	Jurisdiction <b>Locally</b>
	Status <b>Stolen</b>	Date <b>11/20/2009</b>	NIC #		State #		Local #		OAN
	Name (Last, First, Middle) <b>Totten, Dayata Niki-yacole</b>				DOB <b>12/28/1984</b>		Age <b>24</b>	Race <b>B</b>	Sex <b>F</b>

Notes

*Muskegon Hts Police Department*

OCA: **200905468**

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLOSED*

Case Mng Status: *CLOSED*

Occurred: *11/20/2009*

Offense: *LARCENY: OTHER*

Investigator: *MAHAN, CALVIN J (MHPDCJM1)*

Date / Time: *11/23/2009 08:44:51, Monday*

Supervisor: *MAHAN, CALVIN J (MHPDCJM1)*

Supervisor Review Date / Time: *11/30/2009 09:09:09, Monday*

Contact:

Reference: *Supplement*

## INFORMATION

This complaint was assigned to me and I did the following.

On 11-23-09 at 0820 hrs I called the phone number listed for the suspect, Jeffrey Conley in this report and in doing that I spoke with Niya Pipkins who advised me that she was Conley's cousin and that he lives at her house most of the time, 1215 Amity. She indicated that Conley was not at home this morning but that he should be calling or stopping by sometime today. She advised that she would get a hold of Conley and give him the message to call me.

Mahan [11/23/2009 08:50, MHPDCJM1, 105, MHPD]

Investigator Signature

Supervisor Signature

*Muskegon Hts Police Department*

OCA: **200905468**

---

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

---

Case Status: *CLOSED*

Case Mng Status: *CLOSED*

Occurred: *11/20/2009*

Offense: *LARCENY: OTHER*

---

Investigator: *MAHAN, CALVIN J (MHPDCJM1)*

Date / Time: *11/25/2009 12:43:52, Wednesday*

Supervisor: *MAHAN, CALVIN J (MHPDCJM1)*

Supervisor Review Date / Time: *11/30/2009 09:10:06, Monday*

Contact:

Reference: *Supplement*

---

INFORMATION

On 11-24-09 at 1445 hrs I spoke with the suspect, Jeffrey Conley on the phone and he gave me the following statement.

INTERVIEW JEFFREY CONLEY

He stated that later that night he went back to Dayata's house and returned the money and clothing to her. He indicated that their issues have been resolved.

Mahan [11/25/2009 12:46, MHPDCJM1, 105, MHPD]

---

Investigator Signature

Supervisor Signature

## CASE SUPPLEMENTAL REPORT

Printed: 05/29/2018 10:05

Muskegon Hts Police Department

OCA: 200905468

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLOSED*Case Mng Status: *CLOSED*

Occurred: 11/20/2009

Offense: *LARCENY: OTHER*Investigator: *MAHAN, CALVIN J (MHPDCJM1)*

Date / Time: 11/25/2009 12:46:22, Wednesday

Supervisor: *MAHAN, CALVIN J (MHPDCJM1)*

Supervisor Review Date / Time: 11/30/2009 09:10:19, Monday

Contact:

Reference: *Supplement*

## INFORMATION

On 11-25-09 at 1240 hrs I spoke with the victim, Dayta Totten concerning this incident and she gave me the following statement.

## INTERVIEW DAYATA TOTTON

She advised that after she had made the police report Jeffrey came back to her house and gave her the money and clothing back. She indicated that she had come up to police department and requested that this complaint be cancelled. At this point she requests that this complaint be closed out.

Mahan [11/25/2009 12:52, MHPDCJM1, 105, MHPD]

Investigator Signature

Supervisor Signature



## CASE SUPPLEMENTAL REPORT

Printed: 05/29/2018 10:05

Muskegon His Police Department

OCA: 200905468

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: *CLOSED*Case Mng Status: *CLOSED*

Occurred: 11/20/2009

Offense: *LARCENY: OTHER*Investigator: *MAHAN, CALVIN J (MHPDCJM1)*

Date / Time: 11/25/2009 12:52:38, Wednesday

Supervisor: *MAHAN, CALVIN J (MHPDCJM1)*

Supervisor Review Date / Time: 11/30/2009 09:10:25, Monday

Contact:

Reference: *Supplement*

## INFORMATION

Upon speaking with the victim, Dayata Totten she advised that her money and clothing have been returned to her by Jeffrey Conley and that she does not want any charges brought against Jeffrey.

Status: Closed.

Mahan [11/25/2009 12:54, MHPDCJM1, 105, MHPD]

Investigator Signature

Supervisor Signature

INCIDENT/INVESTIGATION REPORT		Case# <b>2017-04077</b>		
Agency Name <b>Muskegon Hts Police Department</b>		Date / Time Reported <b>12/01/2017 14:49 Fri</b>		
ORI <b>MI 6160400</b>		Last Known Secure <b>12/01/2017 14:49 Fri</b>		
Location of Incident <b>2499 Peck St/e Hume Av, Muskegon Heights MI</b>		At Found <b>12/01/2017 14:49 Fri</b>		
INCIDENT DATA	#1 Crime Incident(s) (Com) <b>Aggravated / Felonious Assault 13002</b>	Premise Type <b>Highway/road/alley</b>		
	#2 Crime Incident (Com) <b>Damage To Property 29000</b>	Weapon / Tools <b>Firearm</b>		
	#3 Crime Incident ( )	Entry		
		Exit		
		Security		
		Activity <b>N</b>		
MO				
VICTIM	# of Victims <b>1</b> Type: <b>INDIVIDUAL/ NOT LAW</b> Injury: <b>None</b>			
	Victim/Business Name (Last, First, Middle) <b>V1 JONES, DARRELL DWANE</b>			
	Victim of Crime # <b>1,2</b> DOB <b>02/16/1963</b> Age <b>54</b> Race <b>B</b> Sex <b>M</b> Relationship To Offender <b>130</b>			
	Home Address <b>1976 DYKSTRA RD, Laketon Township, MI 49445-</b>			
	Employer Name/Address <b>LANDLORD</b>			
	Home Phone <b>231-744-8753</b>			
YVR <b>2018</b> Make <b>CHEV</b> Model <b>SILVERADO</b> Style <b>PK</b> Color <b>BLK</b> Lic/Lis <b>8873G6, MI</b> VIN <b>3GCUKTEC5FG102656</b>				
Business Phone <b>231-638-3298</b> Mobile Phone <b>231-638-3298</b>				
OTHERS INVOLVED	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)			
	Type: Injury:			
	Code Name (Last, First, Middle) Victim of Crime # DOB Age Race Sex Relationship To Offender Resident Status Military Branch/Status			
	Home Address			
	Employer Name/Address			
	Business Phone Mobile Phone			
Type: Injury:				
Code Name (Last, First, Middle) Victim of Crime # DOB Age Race Sex Relationship To Offender Resident Status Military Branch/Status				
Home Address				
Employer Name/Address				
Business Phone Mobile Phone				
PROPERTY	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)			
	VI #	Code	Status Frm/To	Value
	1	37	4	\$1,000.00
Officer/ID# <b>DEKUIPER, BRANDON G (MHPDBGD1)</b>				
Invest ID# <b>(0)</b>		Supervisor <b>SAIN, MAURICE A (MHPDMS1)</b>		
Status	Complainant Signature	Case Status <b>Warr/requested</b>	Case Disposition:	
			Page 1	

## INCIDENT/INVESTIGATION REPORT

Muskegon Hts Police Department

Case # 2017-04077

Status Codes	1 = None	2 = Burned	3 = Counterfeit / Forged	4 = Damaged / Vandalized	5 = Recovered	6 = Seized	7 = Stolen	8 = Unknown
D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type			
Assisting Officers HOPKINS, D.E. (MHPDDEH1)								

Suspect Hate / Bias Motivated: NONE

NARRATIVE

**REPORTING OFFICER NARRATIVE***Muskegon Hts Police Department*

OCA

2017-04077

Victim

*JONES, DARRELL DWANE*

Offense

*AGGRAVATED / FELONIOUS ASSAULT*

Date / Time Reported

*Fri 12/01/2017 14:49*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

**DATE/TIME:**

12/01/2017 at 1449 hours

**INFORMATION:**

I was dispatched to the area of Hume/Peck. The caller, Darrel Jones stated that a known man shot at him 2-3 times. Darrel also stated that he left the area, was too scared to return to Muskegon Heights. Darrel requested a phone call to report the crime.

After two attempts to call Darrel, both calls went right to voicemail. I was later informed that Darrel wanted to meet an officer at Toombs Funeral Home (2108 Peck St). Contact was made with Darrel.

**CONTACT WITH DARREL:**

Darrel advised he was driving down Peck Street in the area of Hume/Peck Street when he noticed Jeffrey Conley sitting in a burgundy, Suburban style vehicle at the corner. Darrel stated Jeffrey took off chasing him north on Peck.

Darrel stated he owned of bunch of rental property in the area. Jeffrey has an issue with him because he was dating/living with his niece at one of his (Darrel) rentals and Jeffrey was selling drug out of it. Darrel wanted Jeffrey out of this rental home and told his niece he going to put her out if she did not put Jeffrey out, which Darrel's niece kicked out Jeffrey.

Jeffery followed Darrel as Darrel tried to drive away from Jeffrey. Jeffrey sped up trying to get next to Darrel's pick-up on the driver side but Darrel would speed up preventing Jeffrey. Jeffrey was able to pull up next to Darrel's pick-up near the rear and shot at Darrel's truck, hitting the pick-up's left truck bed fender. Darrel said he seen Jeffrey with a gun, but could not say what color it was or how big the gun was.

Darrel stated it never crossed his mind of driving to the Height police department, stating he had other things to worry about. Darrel also stated that he did not see anyone else in the car with Jeffrey. Darrel also stated he was 100% sure it was Jeffrey driving the burgundy, Suburban style vehicle because he made eye contact with Jeffrey.

**BODY CAMERA:**

My body camera was on and recording during the incident.

**PICTURE(S):**

A picture of Darrel's damage truck was taken and added to the report.

**OTHER:**

## Incident Report Suspect List

Muskegon Hts Police Department

OCA: 2017-04077

1	Name (Last, First, Middle) <b>CONLEY, JEFFREY ALLEN</b>						Also Known As <b>JELLO, JELLO; CONLEY, JOSEPH</b>				Home Address <b>3012 9TH ST MUSKEGON HEIGHTS, MI 49444-3057 734-972-9275</b>			
	Business Address <b>DESERTED ISLAND MUSIC 231-747-8363, MUSIC MIXER, 2533 PECK ST</b>													
	DOB <b>02/28/1984</b>	Age <b>33</b>	Race <b>B</b>	Sex <b>M</b>	Eth <b></b>	Hgt <b>511</b>	Wgt <b>178</b>	Hair <b>BLK</b>	Eye <b>BRO</b>	Skin <b></b>	Driver's License / State. <b>C540390051153 MI</b>			
	Scars, Marks, Tattoos, or other distinguishing features <b>TAT LEFT ARM / WORDS; TAT RIGH NECK / "SHARON"</b>													
Reported Suspect Detail		Suspect Age		Race	Sex	Eth	Height		Weight		SSN			
Weapon, Type		Feature		Make		Model		Color		Caliber		Dir of Travel Mode of Travel		
Veh Yr/Make/Model				Drs	Style		Color		Lic/St		VIN			

Notes

Physical Char

**Hands, RIGHT HANDED**  
**Build, MEDIUM**  
**Hair Length, Short**  
**Hair Facial, Slight Beard**

**REPORTING OFFICER NARRATIVE***Muskegon Hts Police Department*

Victim <i>JONES, DARRELL DWANE</i>	Offense <i>AGGRAVATED / FELONIOUS ASSAULT</i>	OCA <i>2017-04077</i> Date / Time Reported <i>Fri 12/01/2017 14:49</i>
---------------------------------------	--	---

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

An area search was done and no spend casing were located. Also Jeffrey was run through LEIN and it was noticed Jeffrey has a felony for weapons offense (weapons - firearm - possession by felon) arrest warrant out of Muskegon Police Department, report 17-25139.

According to MUPD report, Darrel was threatened by Jeffrey stating "I'm going to kill you" then showing Darrel the gun. It is also noted in the report that Jeffery chased Darrel around town in his vehicle. Also in the report it's reported that Jones believes Conley had threatened him because he is supposed to testify against Conley in a court case regarding a prior assault (MUPD 2017-23343).

Darrel also has a PPO in LEIN against Jeffrey. Darrel's pick-up truck was looked over and the bullet was not located.

An area search for security camera was done, but no cameras were located.

**CONTACT WITH JEFFREY:**

I attempted and was unable to make contact with Jeffrey Conley.

**DISPOSITION:**

I cleared with nothing further and submitted a warrant request to the prosecutor's office for felonious assault.

OFC DeKuiper #450

**Incident Report Related Vehicle List***Muskegon Hts Police Department*

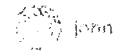
OCA: 2017-04077

<b>1</b>	VehYr/Make/Model <b>2018 CHEV, Silverado</b>		Style <b>PK</b>		Color <b>BLK</b>		Lic/Lis <b>8873G6 MI 2018</b>		VIN <b>3GCUKTEC5FG102656</b>	
	IBR Status <b>Damaged/vandalized/destroy</b>		Date <b>12/01/2017</b>		Location <b>2499 PECK ST/E HUME AV, MUSKEGON HEIGHTS MI</b>					
	Condition		Value <b>\$1,000.00</b>		Offense Code <b>2900</b>		Jurisdiction <b>Locally</b>		State # <b></b>	
	NIC # <b></b>		Name (Last, First, Middle) <b>Jones, Darrell Dwane</b>		Also Known As <b>PAYPHONE</b>		Home Address <b>1976 DYKSTRA RD LAKETON TOWNSHIP, MI 49445 231-744-8753</b>			
	Business Address <b>LANDLORD 231-638-3298</b>									
	DOB <b>02/16/1963</b>	Age <b>54</b>	Race <b>B</b>	Sex <b>M</b>	Hgt <b>506</b>	Wgt <b>170</b>	Scars, Marks, Tattoos, or other distinguishing features <b></b>			

Notes



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Darrell Jones

Yahoo/Inbox

jbeason8 10

Inbox 227

Unread

Starred

Drafts 402

Sent

More

Views Hide

Photos

Documents

Travel

Tutorials

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Unwanted

westlaw



Fatima Jones &lt;fatimamcphersonjones@yahoo.com&gt;

To: BeasonJohn@yahoo.com



Jan 2 at 1:01 PM

Hello Mr. Beason.

It was a pleasure speaking with you today. We are requesting that you obtain the phone records of Jeffrey Conley on December 1st, 2017 between the hours of 12 p.m. and 2 p.m. Also his phone records during the time that Dayatta Totten made her police report regarding her and Jeffrey Conley. We retraced the chase and found that the City of Muskegon Heights has video cameras on Peck and Sherman and Sherman and Sanford Streets. Also, there are cameras in front of the middle school that would show he was here in Muskegon. We believe his phone records will be enough to recharge him with shooting at my Husband. Any local businesses could possibly have video of the area as well. We went to Shell's gas station, it could be another name, and asked about the video. We did this because the chase went through that gas station. We request to see these videos as well if possible. Officer Dekuiper of the Muskegon Heights Police Department took the report and may be able to follow-up with these requests. Please call anytime if you have any questions or concerns or if you need to advise us of anything. The only person who needs to take a polygraph is Jeffrey Conley. He's making a fool out of the Muskegon County Prosecutor's office.

Thank you.

Fatima Jones

Cell: (231) 457-5976

Home: (231) 744-8753

email address: fatimamcphersonjones@yahoo.com

↩ ↶ ➡ ...

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INCIDENT/INVESTIGATION  
REPORT

I N C I D E N T  D A T A	Agency Name <b>Muskegon Police Department</b>		Case# <b>2017-27209</b>	
	ORI <b>MI 6160300</b>		Date / Time Reported <b>12/01/2017 23:40 Fri</b>	
	Location of Incident <b>32 W Forest Av, Muskegon MI 49441-</b>		Premise Type <b>Residence/home</b>	Zone/Tract <b>1S, MUPD</b>
	Last Known Secure <b>12/01/2017 23:40 Fri</b>		At Found <b>12/01/2017 23:40 Fri</b>	
#1	Crime Incident(s) (Co ) <b>Obstructing Police 48000</b>		Weapon / Tools	
	Entry		Exit	Security
	Crime Incident ( )		Weapon / Tools	
	Entry		Exit	Security
	Crime Incident ( )		Weapon / Tools	
	Entry		Exit	Security
V I C T I M	# of Victims <b>1</b> Type: <b>SOCIETY/PUBLIC</b>		Injury:	
	Victim/Business Name (Last, First, Middle) <b>V1 State Of Michigan</b>		Victim of Crime # <b>1,</b>	DOB <b>Age</b>
	Home Address		Home Phone	
	Employer Name/Address		Business Phone	Mobile Phone
	VYR	Make	Model	Style
	Color	Lic/Lis	VIN	
	CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)			
	Type: <b>INDIVIDUAL/ NOT LAW ENFORCEMENT</b> Injury:			
	Code <b>IO</b>	Name (Last, First, Middle) <b>CONLEY, JEFFREY ALLEN</b>		Victim of Crime # <b>02/28/1984</b>
	Home Address <b>3012 9th St Muskegon Heights, MI 494443057</b>		Home Phone <b>734-972-9275</b>	
Employer Name/Address <b>Deserted Island Music, 2533 Peck St (MUSIC MIXER)</b>		Business Phone <b>231-747-8363</b>	Mobile Phone <b>231-736-2889</b>	
O T H E R  I N V O L V E D	Type: <b>INDIVIDUAL/ NOT LAW ENFORCEMENT</b> Injury:			
	Code <b>IO</b>	Name (Last, First, Middle) <b>FLOWER, DEBRA ANNE</b>		Victim of Crime # <b>12/20/1956</b>
	Home Address <b>1022 Sanford Ypsilanti, MI 48198</b>		Home Phone <b>734-260-3956</b>	
	Employer Name/Address		Business Phone	Mobile Phone
	1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown ("OJ" = Recovered for Other Jurisdiction)			
	VI #	Code	Status Pm/Tc	Value
	OJ	QTY	Property Description	
	Make/Model		Serial Number	
	Officer/ID# <b>DUDKA, R. (MUPDRD1)</b>			
	Invest ID# <b>ANDERSON, L. C. (MUPDLCA1)</b>		Supervisor <b>TRIPP, M. W. (MUPDMWT1)</b>	
P R O P E R T Y	Complainant Signature		Case Status <b>Warr/requested</b>	
	Case Disposition:		Page 1	

## Incident Report Additional Name List

Muskegon Police Department

OCA: 2017-27209

## Additional Name List

Name Code/#	Name (Last, First, Middle)	Victim of Crime #	DOB	Age	Race	Sex
1 ) IO 3	BROWN, ISAAC KEITH		10/06/1960	57		
	Address 906 Fredrick , Ypsilanti, MI 48197-		H: 739-972-9275			
	Empl/Addr		B: - -			
			Mobile #: - -			
2 ) IO 4	WYRICK, MARCELLUS ANTHONY		05/24/1981	36	B	
	Address 3012 9th St Apt. D, Muskegon Heights, MI 49444-		H: 231-769-8894			
	Empl/Addr None		B: - -			
			Mobile #: 231- -			

**INCIDENT/INVESTIGATION REPORT***Muskegon Police Department*

Case #: 2017-27209

Status Codes	1 = None	2 = Burned	3 = Counterfeit / Forged	4 = Damaged / Vandalized	5 = Recovered	6 = Seized	7 = Stolen	8 = Unknown
D R U G S	IBR	Status	Quantity	Type Measure	Suspected Type			
Assisting Officers EVANS, J.P. (MUPDJPE1), WOODARD, C.I. (MUPDCIW1), SHERMAN, A.D. (MUPDADS1)								

Suspect Hate / Bias Motivated:

**INCIDENT/INVESTIGATION REPORT**

Narr. (cont.) OCA: 2017-27209

*Muskegon Police Department*

NARRATIVE

**REPORTING OFFICER NARRATIVE***Muskegon Police Department*

Victim <i>Society</i>	Offense <i>OBSTRUCTING POLICE</i>	OCA <i>2017-27209</i>
		Date / Time Reported <i>Fri 12/01/2017 23:40</i>

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

**ATTEMPTED CSC 1/DOMESTIC**

12/01/2017

**INFORMATION:**

At approximately 2340 hrs I responded to a call of domestic violence. On arrival I made contact with the caller ID as Dayata Totten.

BTWN CMP AND CHILDS FATHER-- JEFFREY CONLEY.. SAID HE TRIED TO CSC CMP... CMP ASLTED, REF MED.... MALE LEFT RUNNING TWD PECK [12/01/17 23:41:39 MCDDLBI]  
 BM... BLU JACKET... DRK JEANS [12/01/17 23:41:56 MCDDLBI]  
 UDTs: OFFICER ADVISED [12/01/17 23:42:27 MCDRALI]  
 NO WEAP CMP IS AWARE OF.... NO INTOX... KIDS INSIDE [12/01/17 23:42:28 MCDDLBI]  
 UNK INTOX ON MALE [12/01/17 23:42:39 MCDDLBI]

**CONTACT WITH DAYATA:**

Dayata said that she had just gotten home from dropping her kids off. Dayata said that as she was entering her residence her ex-boyfriend who she ID as Jeffery Conley pushed her from behind into the residence. She said that Jeffery pushed her all the way into the living room onto the couch. Dayata said that Jeffery was pulling on her clothes and saying explicit comments such as "In gonna get me some". Dayata said that he pulled her pants about half way down and attempted to rip her shirt off. Dayata said she still had her underwear on and no penetration happened. Dayata said that Jeffery's penis was out of his pants and fully erect. She said that Jeffery was trying to get her to perform oral sex. Dayata said that she was yelling at Jeffery to stop the whole time and that she managed to get free and grab her phone to call 911. She said once she broke free and called the police that Jeffery ran from the residence.

Dayata was not able to say for sure where Jeffery was going, but did say that he was prolly going to head toward Muskegon Heights. She said that Jeffery does not have a permanent address and moves from place to place.

Dayata said there was no fluids transfered or any items that Jeffery touched inside the residence.

**RELATIONSHIP:**

Dayata and Jeffery have one child in common. Dayata said that Jeffery and her have been separated for over 5 years. Dayata said that she had a PPO against Jeffery but it's no longer valid.

**OFFICERS OBSERVATION:**

Dayata was visibly shaken up. Her hair was messed up and shirt was ripped from the collar down the middle of her t-shirt. Inside the residence there was visible signs of a struggle with couches pushed around and



**REPORTING OFFICER NARRATIVE***Muskegon Police Department*

OCA

2017-27209

Victim

*Society*

Offense

*OBSTRUCTING POLICE*

Date / Time Reported

*Fri 12/01/2017 23:40*

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

multiple items on the floor such as tables, candles, pillows and small kids toys. Dayata had no visible marks or bruises.

**OFFICER ACTIONS:**

Pictures of the scene and victim were taken and turned into command. Victims shirt was collected for evidence. I instructed Dayata to spend the night away from the home at her mothers. Dayata said her mother (Carloyn Jordan) lives at 2716 Royal Ct. Also I instructed Dayata to attempt to acquire another PPO against Jeffery. I gave Dayata a Victims Rights Pamphlet and Officer contact information. I also instructed Dayata to contact us immediately if Jeffery returns.

Assisting Officers checked the area for suspect. Check Ofc Woodards Supp for more details. Suspect was not located. I attempted to make contact with Dayatas neighbors. I attempted 32 and 35 Forest address. I could not make contact at either address.

**LEIN:**

Confirmed and valid felony warrant for Jeffery Conley.

Dayata left the residence to stay with her mother.

**DISPOSITION:**

OPEN TOT DB

EVANS 52

DUDKA 67

## Incident Report Suspect List

Muskegon Police Department

OCA: 2017-27209

1	Name (Last, First, Middle) <b>JONES, DARREL DWANE</b>					Also Known As <b>PAYPHONE</b>					Home Address <b>1976 DYKSTRA RD. LAKETON TOWNSHIP, MI 49445 231-744-8753</b>				
	Business Address <b>LANDLORD 231-638-3298</b>														
	DOB <b>02/16/1963</b>	Age <b>54</b>	Race <b>B</b>	Sex <b>M</b>	Eth <b>U</b>	Hgt <b>506</b>	Wgt <b>170</b>	Hair <b>BAL</b>	Eye <b>BR</b>	Skin	Driver's License / State. <b>J520135157123 MI</b>				
Scars, Marks, Tattoos, or other distinguishing features															

<b>Reported Suspect Detail</b>		Suspect Age		Race	Sex	Eth	Height		Weight		SSN			
Weapon, Type		Feature		Make		Model		Color		Caliber		Dir of Travel Mode of Travel		
VehYr/Make/Model				Drs	Style		Color		Lic/St		VIN			
Notes							Physical Char							

2	Name (Last, First, Middle) <b>TOTTEN, DAYATA NIKI-YACOLE</b>					Also Known As					Home Address <b>32 W FOREST AV MUSKEGON, MI 49441-2519 231-736-2798</b>				
	Business Address <b>COLES BAKERY 231-777-6070</b>														
	DOB <b>12/28/1984</b>	Age <b>32</b>	Race <b>B</b>	Sex <b>F</b>	Eth	Hgt <b>505</b>	Wgt <b>130</b>	Hair <b>BL</b>	Eye <b>BR</b>	Skin <b>BL</b>	Driver's License / State. <b>T350135630990 MI</b>				
Scars, Marks, Tattoos, or other distinguishing features															

<b>Reported Suspect Detail</b>		Suspect Age		Race	Sex	Eth	Height		Weight		SSN			
Weapon, Type		Feature		Make		Model		Color		Caliber		Dir of Travel Mode of Travel		
VehYr/Make/Model				Drs	Style		Color		Lic/St		VIN			
Notes							Physical Char							



## Incident Report Related Property List

Muskegon Police Department

OCA: 2017-27209

1	Property Description <b>STATEMENT</b>			Make		Model		Caliber	
	Color	Serial No.		Value <b>\$0.00</b>	Qty <b>1.000</b>	Unit	Jurisdiction <b>Locally</b>		
	Status <b>Evidence</b>	Date <b>12/01/2017</b>	NIC #	State #	Local #		OAN		
	Name (Last, First, Middle) <b>Totten, Dayata Niki-yacole</b>			DOB <b>12/28/1984</b>		Age <b>32</b>	Race <b>B</b>	Sex <b>F</b>	
	Notes								

2	Property Description <b>TSHIRT</b>			Make		Model		Caliber	
	Color <b>Orange</b>	Serial No.		Value <b>\$0.00</b>	Qty <b>1.000</b>	Unit	Jurisdiction <b>Locally</b>		
	Status <b>Evidence</b>	Date <b>12/01/2017</b>	NIC #	State #	Local #		OAN		
	Name (Last, First, Middle) <b>Totten, Dayata Niki-yacole</b>			DOB <b>12/28/1984</b>		Age <b>32</b>	Race <b>B</b>	Sex <b>F</b>	
	Notes								

## CASE SUPPLEMENTAL REPORT

Printed: 12/15/2017 03:44

Muskegon Police Department

OCA: 201727209

THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY

Case Status: WARR/REQUESTED

Case Mng Status: WARRANT REQUEST

Occurred: 12/01/2017

Offense: OBSTRUCTING POLICE

Investigator: ANDERSON, L. C. (MUPDLCA1)

Date / Time: 12/08/2017 11:05:17, Friday

Supervisor: FINE, T. W. (MUPDTWF1)

Supervisor Review Date / Time: 12/12/2017 16:02:22, Tuesday

Contact:

Reference: Supplement

Follow Up  
12/8/17

## Contact with Dayata:

I called Dayata on 12/06/17 to no answer. A voicemail was left asking for her to call me. As of 12/08/17 at 1100hrs, she has not returned my call. I called again on 12/08/17 and spoke with Dayata who was currently at work. She agreed to come to the Muskegon Police Department and speak with me on 12/11/17 at 1200hrs. Interview to follow.

## Interview with Jeffrey (12/08/17 at 0830hrs):

I spoke with Jeffrey at Muskegon County Jail. Jeffrey was lodged on an unrelated incident on 12/06/17. Along with Det Baker, we spoke with Jeffrey regarding his incident with Dayata. Jeffrey was read his Miranda Rights and agreed to speak with us. Jeffrey was asked when the last contact he had with Dayata. Jeffrey stated that he last had contact with Dayata in mid October at their child in common school. He said it is possible that he may have had telecommunications with her since, but was certain that is the last time he saw her.

Jeffrey was asked about his relationship with Dayata and told that she was alleging that he was at her residence on 12/01/17. Jeffrey adamantly denied being at Dayata's residence on Forest Av. Jeffrey immediately stated he was in Ypsilanti, MI visiting family members, specifying Debra Flowers (Aunt) and Isaac Brown (Father). I would speak with Debra and Isaac immediately following my interview with Jeffrey.

Jeffrey would further his alibi that he was out of town during this time by recalling that he was at the Fairlane Mall in the evening of 12/01/17. Jeffrey stated he made a purchase for approximately \$145.00 and had the receipt at a relatives home (Marcellus Wyrick, 3012 9th St). I would later speak with Marcellus who said he would look for the receipt and contact me if it is located. Marcellus would contact me to say he turned the receipt over to Attorney Kevin Wistrom.

The allegations from Dayata were explained to Jeffrey. He was asked why Dayata would make up that she was assaulted by him. Jeffrey explained that he is having ongoing issues with Dayata's uncle, Darrel Jones. Jeffrey believes that Dayata and Darrel are trying to falsely place criminal charges on him. I asked Jeffrey to explain why Darrel and Dayata would try and place charges on him. Jeffrey stated that part of the issue is that Darrel owns the home that Dayata lives in. Darrel pays for cars, rent and other things for Dayata in exchange for sex. Jeffrey also believes that Darrel has Dayata addicted to Norco. Darrel in turn is trying to keep Jeffrey away from Dayata. Darrel stated he has no involvement with Dayata other than having a child with her.

More of the new allegations from Dayata were explained to Jeffrey. He was told that Dayata was arriving home

Investigator Signature

Supervisor Signature

**CASE SUPPLEMENTAL REPORT**

Printed: 12/15/2017 03:44

Muskegon Police Department

OCA: 201727209

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Case Status: **WARR/REQUESTED**Case Mng Status: **WARRANT REQUEST**Occurred: **12/01/2017**Offense: **OBSTRUCTING POLICE**Investigator: **ANDERSON, L. C. (MUPDLCA1)**Date / Time: **12/08/2017 11:05:17, Friday**Supervisor: **FINE, T. W. (MUPDTWF1)**Supervisor Review Date / Time: **12/12/2017 16:02:22, Tuesday**

Contact:

Reference: **Supplement**

to her residence on Forest Av and he pushed her into the home and began to assault her. Jeffrey reacted strongly that he was not at her residence and added that Darrel must have put her up to this and she needs to be prosecuted.

I checked RMS to see past history with Darrel and Jeffrey. I located the following recent police contacts regarding allegations from Darrel against Jeffrey:

- > 17-23343 (MUPD) Jeffrey was arrested on 10/09/17 for assaulting Darrel.
- > 17-23759 (MUPD) Jeffrey was accused of making threats toward Darrel (10/15/17).
- > 17-25139 (MUPD) Jeffrey was accused of making threats to Darrel (warrant requested, 11/01/17).
- > 17-25193 (MUPD) Jeffrey was accused of stalking Darrel (11/02/17).
- > 17-04077 (MHPD) Jeffrey was accused of shooting at Darrel while both were in separate vehicle (12/01/17 at 1449hrs).

More of the new allegations from Dayata were explained to Jeffrey. He was told that Dayata was arriving home to her residence on Forest Av and he pushed her into the home and began to assault her. Jeffrey reacted strongly that he was not at her residence and added that Darrel must have put her up to this and she needs to be prosecuted.

At this time, Attorney Kevin Wistrom came to speak with Jeffrey about his unrelated charge. Kevin had no objections with us speaking with Jeffrey. Jeffrey requested his attorney be present and began with giving a summary about the new allegations to Kevin. A summary of the allegations from 12/01/17 were given to Jeffrey's attorney. Attorney Wistrom would immediately say, "you had gone to Ypsilanti (on Friday)" as he spoke to Jeffrey. Jeffrey would later state that he was visiting family in Ypsilanti and came back to Muskegon on 12/05/17 as he had court on 12/06/17.

The interview was audio recorded and added to the case file. The interview was concluded by Jeffrey wanting charges brought upon those responsible for making the false allegations.

Contact with Debra Anne Flowers:

Immediately following my interview with Jeffrey, I would speak with Debra on the phone (followed by Isaac Brown). I asked Debra what her relation was to Jeffrey Conley. Debra confirmed that Jeffrey is her nephew. She was asked when she last saw Jeffrey. Debra stated that Jeffrey came to visit on 12/01/17 and arrived to her home around 2200hrs. She added that Jeffrey was at his fathers home before he came to hers. Both Debra and Isaac Brown live in the Ypsilanti MI area.

Contact with Isaac Keith Brown:

Isaac confirmed to me that he is the father to Jeffrey. Isaac would tell me that he was not home when Jeffrey

Investigator Signature

Supervisor Signature

## CASE SUPPLEMENTAL REPORT

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Supervisor Review Date / Time: 12/12/2017 16:02:22, Tuesday

Contact:

Reference: Supplement

arrived to his home in Ypsilanti. Jeffrey called Isaac when he arrived at the home and Isaac went to meet him. Isaac stated the time was approximately 1700-1800hrs. *17-8*

On 12/11/17, I would speak with Isaac on the phone. Isaac told me that he spoke with Sequoia Totten who is the sister to Dayata. Sequoia told Isaac that Darrel is trying to put Jeffrey in jail by making up allegations against him. Isaac stated he knows Darrel from when he used to live in Muskegon. Isaac is afraid that Darrel will hire someone to kill Jeffrey. Isaac based his fears about what Darrel will try to do to Jeffrey from speaking with Jeffrey and Sequoia.

Isaac first spoke with Jeffrey on 12/01/17 at 1000-1100hrs. Jeffrey told Isaac that he was being chased by Darrel and another unknown male. Isaac told Jeffrey to contact the police. Around 1400-1500hrs, Jeffrey would call Isaac and tell him he was leaving Muskegon to see him in Ypsilanti. Jeffrey would call Isaac again around 1700-1800hrs and tell Isaac that he was waiting for him at his home. Jeffrey would stay and visit Isaac until he left later in the evening to visit Debra.

Isaac voiced his concern for the safety of his son regarding what Darrel may do and what he is capable of. Isaac believes Darrel is in possession of a gun. Isaac was told to report any contact with Darrel to the police.

Interview with Dayata (12/11/17):

Dayata would call me and ask that I come to her residence to speak about the incident. Along with Det Baker, we spoke with Dayata at her residence. She was home alone at the time. The interview was audio recorded and later added to the case file. These are the highlights from the interview:

- Dayata stated she arrived home alone in the evening of 12/01/17. She did not see where Jeffrey came from as he pushed he into the residence and attempted to pull her clothing off. She stated that Jeffrey made comments such as, "you gonna give me some...you gonna suck my dick". She did not see where Jeffrey came from or how he arrived.
- Dayata was certain the male who unlawfully entered her home and attempted to rape her was Jeffrey Conley as she saw him well.
- Dayata stated this was the first time she saw Jeffrey in about 2 months.
- Dayata does not know why Jeffrey would do this to her. She suspects it has something to do with the ongoing issue between Jeffrey and her uncle, Darrel Jones.
- Dayata wants full prosecution against Jeffrey for the Home Invasion and Attempted CSC 1.

Investigator Signature

Supervisor Signature



## CASE SUPPLEMENTAL REPORT

Printed: 12/15/2017 03:44

Muskegon Police Department

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Supervisor: FINE, T. W. (MUPDTWF1)

Supervisor Review Date / Time: 12/12/2017 16:02:22, Tuesday

Contact:

Reference: Supplement

Dayata was then presented with the information and alibi that Jeffrey presented to me previous. Dayata would at first tell me that she was telling the truth and Jeffrey was at her residence on 12/01/17. After speaking with Dayata about her allegations and the alibi of Jeffrey, she would state the following:

- Dayata stated she has had ongoing issues with Jeffrey and made up the story to get him out of her life. She attempted to send him to prison by making the up the story.
- Dayata admitted that Jeffrey was not at her home on 12/01/17. She recalls not seeing him for months.
- Dayata stated she acted alone and no one assisted her in making the lies up.

I questioned Dayata about being helped or told by anyone else in fabricating the story. Dayata thought about the question and would not say that anyone else put her up to making the false allegations. I asked Dayata to contact me if she had any other information. She had no further questions at this time. I told her that the statements she made will be presented to the prosecutors office.

Contact with Kevin Wistrom (12/11/17):

Kevin Wistrom (Attorney for Jeffrey) contacted me by phone. I explained to Attorney Wistrom that no charges will be filed on his client in this incident. Attorney Wistrom stated he would fax me the receipt from Fairlane Mall if he locates it. If/when the receipt comes available, it will be added to the case file.

Contact with Dayata (12/12/17):

I called Dayata and asked for her to speak with me in person regarding any further information she had. Dayata stated she would call me later in the day. Dayata left me a voicemail around 1400hrs stating she had a right to remain silent and did not wish to speak any further.

Contact with Prosecutors Office:

I spoke with APA Matt Roberts regarding Dayata putting the false allegations on Jeffrey. A warrant request is being submitted to the LEAP Portal against Dayata for False Police Report. This incident may be reopened if any further information comes available.

Det L Anderson 106

Investigator Signature

Supervisor Signature

Macy's  
Fairlane  
18900 Michigan Avenue  
Dearborn, MI 48126  
313-436-7600



R7336312001440567103

312-0014-4056  
71558020 0014 7:14 PM 12/02/2017

PURCHASE

MENS POLO	547/71	68.60
889043106524		
Orig 98.00		
30% Coupon		
CRL XXXXXXXXXX8781		
MENS POLO	547/71	68.60
889043106586		
Orig 98.00		
30% Coupon		
CRL XXXXXXXXXX6974		

Subtotal	137.20
6.000% MI REG Tax	8.23
Total	145.43

Cash 160.00

Change 14.57

Total Coupon Savings is \$58.80  
Your Total Savings is \$58.80

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2017005523 mjr

STATE OF MICHIGAN  
60th JUDICIAL DISTRICT  
14th JUDICIAL CIRCUIT

COMPLAINT  
FELONY

DISTRICT **17 1901834**  
CIRCUIT:

District Court ORI: MI610025J

990 Terrace Street, Muskegon, MI 49442 231-724-6283

Circuit Court ORI: MI610015J

990 Terrace Street Muskegon, MI 49442 231-724-6251

THE PEOPLE OF THE  
STATE OF MICHIGAN

V DAYATA NIKI-YACOLE TOTTEN  
32 W FOREST AV  
MUSKEGON, MI, 49442

Victim or complainant

Complaining Witness

Co-defendant(s)

Date: On or about  
12/01/17

City/Twp./Village

Muskegon City 32 W  
Forest Av

County in Michigan

Muskegon

Defendant TCN

Defendant CTN

61-17005523-01

Defendant SID

Defendant DOB

F/B 12/28/1984

Police agency report no.

MPD 201727209

Charge

See below

DLN Type:

Vehicle Type

Defendant DLN

T350135630990

☐ A sample for chemical testing for DNA identification profiling is on file with the Michigan State Police from a previous case.

STATE OF MICHIGAN, COUNTY OF MUSKEGON

The complaining witness says that on the date and at the location described above, the defendant, contrary to law,

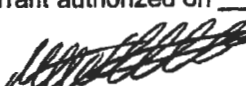
## COUNT 1: FALSE REPORT OF A FELONY

did, intentionally make a false report of the commission of a felony, Criminal Sexual Conduct, to a peace officer of the City of Muskegon, knowing that the report was false; contrary to MCL 750.411a(1)(b). [750.411A1B]  
FELONY: 4 Years and/or \$2,000.00

Upon conviction of a felony or an attempted felony court shall order law enforcement to collect DNA identification profiling samples.

\_\_\_\_\_ If there is a check to the left, please place warrant information on NCIC.

The complaining witness asks that defendant be apprehended and dealt with according to law.

Warrant authorized on _____	
by: 	Date: 12/15/2017 04:40 PM
MATTHEW J. ROBERTS P: 59198 CHIEF TRIAL ATTORNEY	

Complaining Witness Signature

Subscribed and sworn to before me on

Date

Judge/Magistrate/Clerk

Bar no.

CTN: 61-17005523-01 CC1



2017005523 mjr

STATE OF MICHIGAN 60th JUDICIAL DISTRICT 14th JUDICIAL CIRCUIT		WARRANT FELONY		DISTRICT <b>17190183 Fy</b> CIRCUIT:	
District Court ORI: MI610025J 990 Terrace Street, Muskegon, MI 49442 231-724-6283		Circuit Court ORI: MI610015J 990 Terrace Street, Muskegon, MI 49442 231-724-6281			
THE PEOPLE OF THE STATE OF MICHIGAN		Defendant's name and address V DAYATA NIKI-YACOLE TOTTEN 32 W FOREST AV MUSKEGON, MI, 49442		Victim or complainant	
Co-defendant(s)				Complaining Witness	
				Date: On or about 12/01/17	
City/Twp./Village Muskegon City 32 W Forest Av	County in Michigan Muskegon	Defendant TCN	Defendant CTN 61-17005523-01	Defendant SID	Defendant DOB F/B 12/28/1984
Police agency report no. MPD 201727209	Charge See below	DLN Type:	Vehicle Type	Defendant DLN T350135630990	

[ ] A sample for chemical testing for DNA identification profiling is on file with the Michigan State Police from a previous case.

## STATE OF MICHIGAN, COUNTY OF MUSKEGON

To any peace officer or court officer authorized to make arrest: The complaining witness has filed a sworn complaint in this court stating that on the date and the location described: 32 W Forest Av, the defendant, contrary to law,

## COUNT 1: FALSE REPORT OF A FELONY

did, intentionally make a false report of the commission of a felony, Criminal Sexual Conduct, to a peace officer of the City of Muskegon, knowing that the report was false; contrary to MCL 750.411a(1)(b). [750.411A1B]  
FELONY: 4 Years and/or \$2,000.00

Upon conviction of a felony or an attempted felony court shall order law enforcement to collect DNA identification profiling samples.

Upon examination of the complaining witness, I find that the offense charged was committed and that there is probable cause to believe that defendant committed the offense. THEREFORE, IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN, I order you to arrest and bring defendant before the \_\_\_\_\_ District Court immediately.

☐ The defendant may be released before arraignment if \$5000 is posted as interim bail by \_\_\_\_\_  
Date

12-18-17  
Date

(SEAL)

John M. Whinn  
Judge/Magistrate

17421  
Bar no.

See attached return.

CTN: 61-17005523-01 CW1

COURT

2017005523 dm

<b>STATE OF MICHIGAN</b> <b>60th JUDICIAL DISTRICT</b> <b>14th JUDICIAL CIRCUIT</b>		<b>INFORMATION</b>		<b>DISTRICT: 17-190183-FY</b> <b>CIRCUIT: 18-000513-FH</b>	
District Court ORI: MI610025J 990 Terrace Street, Muskegon, MI 231-724-6283		Circuit Court ORI: MI610015J 990 Terrace Street Muskegon, MI, 49442			
THE PEOPLE OF THE STATE OF MICHIGAN		Defendant's name and address <b>V DAYATA NIKI-YACOLE TOTTEN</b> <b>32 W FOREST AV</b> <b>MUSKEGON, MI 49442</b>			Victim or complainant
Co-defendant(s)		Date: On or about <b>12/01/17</b>			Complaining Witness
City/Twp./Village <b>Muskegon City 32 W Forest Av</b>	County in Michigan <b>Muskegon</b>	Defendant TCN	Defendant CTN <b>61-17005523-01</b>	Defendant SID	Defendant DOB <b>F/B 12/28/1984</b>
Police agency report no. <b>MPD201727209</b>	Charge <b>See below</b>	DLN Type:	Vehicle Type	Defendant DLN <b>T350135630990</b>	

[ ] A sample for chemical testing for DNA identification profiling is on file with the Michigan State Police from a previous case.

**STATE OF MICHIGAN, COUNTY OF Muskegon**

In the name of the people of the State of Michigan, County of Muskegon, the Prosecuting Attorney appears before the court and informs the court that on or about 12/01/17, at Muskegon City, Muskegon County, Michigan, the defendant:

**COUNT 1: FALSE REPORT OF A FELONY**

did, intentionally make a false report of the commission of a felony, Criminal Sexual Conduct, to a peace officer of the City of Muskegon, knowing that the report was false; contrary to MCL 750.411a(1)(b). [750.411A1B]  
FELONY: 4 Years and/or \$2,000.00

Upon conviction of a felony or an attempted felony court shall order law enforcement to collect DNA identification profiling samples.

Contrary to the form of the Statute in such case made and provided, and against the peace and dignity of the State of Michigan.

2/8/18

Date

By: 

Dale J. Hilson P57726  
Prosecuting Attorney

**FEB 12 2018**

DEFENDANT/DEFENSE COUNSEL

Approved, SCAO

Original - Court  
1st copy - Prosecutor  
2nd copy - Defendant/Juvenile3rd copy - Police agency  
4th copy - Arresting agency  
PROBATE JIS CODE: NOL

STATE OF MICHIGAN JUDICIAL DISTRICT JUDICIAL CIRCUIT	MOTION/ORDER OF NOLLE PROSEQUI	CASE NO.  17-189245F4
--	-----------------------------------	-----------------------------

ORI MI- Court address Court telephone no.  
 Police Report No. 990 Terrace St., Michael E. Kobza Bldg., Muskegon, MI 49442 (231) 724-6294

THE PEOPLE OF <input checked="" type="checkbox"/> The State of Michigan  <input type="checkbox"/>	v	Defendant's name, address, and telephone no.  JEREMY CONLEY CTN/TCN SID DOB
---	---	--

☐ Juvenile In the matter of \_\_\_\_\_

Count	CRIME	CHARGE CODE(S) MCL citation/PACC Code
I	PIP	
II	CCW	
III	ADW	

IV FEL. FIREARM  
HAB 4

MOTION

Name (type or print) \_\_\_\_\_, prosecuting official, moves for a nolle prosequi in this case for the following reason(s): **FURTHER INV.**

12/19/17  
Date

*[Signature]*  
Prosecuting official

P58198  
Bar no.

ORDER

IT IS ORDERED:

- ☒ 1. Motion for nolle prosequi is granted and the case is dismissed without prejudice.  
☐ 2. Motion for nolle prosequi is granted as to the following charge(s), which are dismissed without prejudice:

- ☐ 3. Motion for nolle prosequi is denied.  
☐ 4. Defendant/Juvenile shall be immediately discharged from confinement in this case.  
☐ 5. Bond is canceled and shall be returned after costs are deducted.  
☐ 6. Bond is continued on the remaining charge(s).

12-20-17  
Date

*[Signature]*  
Judge/Magistrate

P60957  
Bar no.

If item 1 is checked, the clerk of the court shall advise the Michigan State Police Criminal Justice Information Center of the disposition as required under MCL 769.16a.

TO THE DEFENDANT: Your fingerprints and arrest card will be destroyed by the Michigan State Police if you have been found not guilty. They may also be destroyed after motion and order for destruction of fingerprints (forms MC 235 and MC 392).

Approved, SCAO

Original - Court  
1st copy - Prosecutor  
2nd copy - Defendant/Juvenile3rd copy - Police agency  
4th copy - Arresting agency  
PROBATE JIS CODE: NOL

<b>STATE OF MICHIGAN</b> <b>JUDICIAL DISTRICT</b> <b>JUDICIAL CIRCUIT</b>	<b>MOTION/ORDER</b> <b>OF NOLLE PROSEQUI</b>	<b>CASE NO.</b>  17-188744-SM
ORI MI- Police Report No.	Court address 990 Terrace St., Michael E. Kobza Bldg., Muskegon, MI 49442	Court telephone no. (231) 724-6294
THE PEOPLE OF  <input checked="" type="checkbox"/> The State of Michigan <input type="checkbox"/> _____	v	Defendant's name, address, and telephone no.  <u>Jeffrey Conkey</u> CTN/TCN _____ SID _____ DOB _____
<input type="checkbox"/> Juvenile    In the matter of _____		
Count	CRIME	CHARGE CODE(S) MCL citation/PACC Code
I	Assault + Battery	

**MOTION**

Kathleen Matlock, prosecuting official, moves for a nolle prosequi in this case for  
Name (type or print)  
the following reason(s):

For further investigation

2/27/18  
Date

Kathleen Matlock 81007  
Prosecuting official Bar no.

**ORDER****IT IS ORDERED:**

- ☒ 1. Motion for nolle prosequi is granted and the case is dismissed without prejudice.  
☒ 2. Motion for nolle prosequi is granted as to the following charge(s), which are dismissed without prejudice:

- ☐ 3. Motion for nolle prosequi is denied.  
☐ 4. Defendant/Juvenile shall be immediately discharged from confinement in this case.  
☐ 5. Bond is canceled and shall be returned after costs are deducted.  
☐ 6. Bond is continued on the remaining charge(s).

2-27-18  
Date

[Signature]  
Judge/Magistrate Bar no.

If item 1 is checked, the clerk of the court shall advise the Michigan State Police Criminal Justice Information Center of the disposition as required under MCL 769.16a.

**TO THE DEFENDANT:** Your fingerprints and arrest card will be destroyed by the Michigan State Police if you have been found not guilty. They may also be destroyed after motion and order for destruction of fingerprints (forms MC 235 and MC 392).

●●●○ Sprint

8:37 PM

34% 



Lawyer John Beason Cell

Tue, Feb 27, 3:45 PM

Hey can you talk?

Yes

Wed, Feb 28, 11:40 AM

I need to talk to you ASAP

On in 30

Ok

Wed, Feb 28, 3:05 PM

I canceled the Cobb hearing on  
fri

Pros offer misdemeanor if u  
testify against Darryl s no use  
going to hearing

Ok

John R Beason <beasonjohn@yahoo.com>

6/18/2018 1:04 PM

## Re: Dayatta Totten answer

To FIRM LADAS HOOPES LAW <ladashoopes@comcast.net>

#1

From the beginning when Matt Roberts had the case at P c. N Prelim it was his belief that Totten case was orchestrated by Jones to get back at Conley and or have Conley prosecuted.. At both of these hearings it was proposed that Totten charges against Conley was false since she recanted her Csc complaint when interview by the detective..

At the pretrial the offer was if Totten would come forth and say it was false and Jones was involved in that false police report.. She could plea to a misdemeanor.

I rejected the offer n matter was set for trial

#2

Yes the misdemeanor offer was at the prelim and pretrial

#3

No information has been requested of me personally.. Only through Totten.. As in #1

Hope this answers your inquiry

Sent from Yahoo Mail on Android

On Mon, Jun 18, 2018 at 9:03 AM, FIRM LADAS HOOPES LAW  
<ladashoopes@comcast.net> wrote:

Dear Mr. Beason,

I have been contacted by Darrell Jones to request information you may have regarding his niece, Dayatta Totten, and her pending case with the Muskegon County Prosecutors Office, and said Prosecutor's Office interests in Mr. Jones. As I believe you are aware, Mr. Jones has had run in's with Jeffrey Conley who is also at the center of Ms. Totten's pending case. Could you please respond to the following:

1. Has the Muskegon County Prosecutor's Office made requests to you or Ms. Totten to implicate Mr. Jones as to coercing or otherwise trying to convince Ms. Totten to file a false report as to assaults by Mr. Conley?
2. Has this request from the Prosecutor's Office been on more than one occasion?
3. Has the Prosecutor's Office requested information from you personally that may assist them in implicating Mr. Jones in any crime involving Jeffrey Conley?

Any information you could provide Mr. Jones regarding the above would be greatly appreciated.

Thank you,

Kenneth S. Hoopes

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July 16, 2018

Muskegon City Police Department

Attention: Captain Dennis Lord

980 Jefferson Street

Muskegon, MI 49440

Re: Darrell D. Jones, Complainant and Detective Logan Anderson.

Dear Mr. Lord:

I write this letter to you to advise you that all our communications regarding the formal investigation of Detective Logan Anderson must all be in written form. I refuse to communicate with anyone in your department verbally because of my past treatment from the prosecutor's office.

You left a message on my phone that you needed to understand the timeline of events. I will begin here, on December 1, 2017. On this day my niece, Dayatta N. Totten, made a police report with the Muskegon County Police Department against her daughter's father, Jeffrey Conley.

On December 11, 2017, my niece Dayatta Totten received a knock at the door and Detective Logan Anderson and his partner identified themselves as Detectives from the Muskegon County Police Department. And Detective Logan Anderson asked Dayatta about the December 1, 2017 police report she made with the Muskegon County Police Department against Jeffery Conley for first degree home invasion and first degree criminal sexual conduct at her residence of 32 W. Forest Avenue in Muskegon, Michigan.

On this day of December 11, 2017, Detective Anderson interviewed Dayatta Totten two separate times that same morning. The first conversation happened at the front door. He never came into the house. And during this conversation he tried to induce, coerce, and threaten Dayatta to lie on me, Darrell Jones, to say that I convinced her to make a false police report. He advised that if she did not say that Darrell Jones advised her to lie to the police, that he would have her jailed in the Muskegon County jail and he would see to it that her children would be separated from her and taken out of her home. During this first interview, Dayatta advised Detective Logan Anderson that she wanted her counsel present and that she felt uncomfortable with his line of questioning. Detective Anderson failed to acknowledge her Fifth Amendment rights against self-incrimination and continued to pursue the conversation further.

When Dayatta did not want to continue the interview, Detective Anderson left, or so she thought.

On December 11, 2017, after leaving from the first initial interview which took place at the front door, Detective Logan Anderson walked away and Dayatta shut the door of 32 W. Forest Avenue. Dayatta left the front door to get on the couch because she works nights and received another knock at the door. On this occasion, Dayatta asked who is at the door and this is when Detective Logan Anderson and Detective Baker identified themselves as if it was their first visit. This is when Dayatta felt pressured to allow the Detectives to enter her home on the second visit. On this second visit, the Detectives asked Dayatta to tell him exactly what happened the night of the assault on December 1, 2017. She then told him the same story that she reported to the Police on December 1, 2017. At this point, Detective Anderson began to bagger her, threaten her again with taking her children out of her home, saying that he looked at the tape from Hackley Hospital and he could not see Jeffrey Conley at the front door. He kept saying that she was a good girl with no record. He was asking her who paid for her car, who pays her rent, who lives with her. Implying that someone else was involved. She replied that she works, and she pays her own bills. When he asked her who owns her house, she replied my uncle Darrell Jones.

On December 12, 2017, Detective Logan Anderson attempted again during a phone conversation, to try to get Dayatta to lie on me for her initial police report dated December 1, 2017. At this point, Dayatta advised Detective Anderson that she had the right to remain silent. No further phone contact was made by Detective Anderson.

On February 28, 2018, the Muskegon County Assistant Prosecutor, Matthew Roberts and Detective Logan Anderson, advised Ms. Totten's attorney, John R. Beason, to advise Ms. Totten to file a different false police report claiming that I masterminded the false police report against Jeffrey Conley, which is utterly and false. Attorney Beason advised her that if she lied on me, Darrell Jones, that the Prosecutor's office would charge her only with a misdemeanor. (See text messages attached.)

With the above information, I submit to you in writing, a formal request to investigate this matter with diligence and without prejudice. I am taken aback by the tenacity of the Prosecutor's office to, by any means necessary, to divert the attention away from the real criminals in this case. I was physically assaulted, shot at and intimidated by Jeffrey Conley. This information is all documented with convictions stemming from the assault. But because the Prosecutor's Office has a personal vendetta against me, a married businessman with a daughter in college, they pursued this effort to attach me to a crime that I was not part of or aware of. Mr. Conley's arrest record speaks for itself. I respectfully submit any information in writing and ask that you do the same.

Thank you.

A handwritten signature in black ink, appearing to read "Darrell D. Jones". The signature is fluid and cursive, with a large, stylized initial "D" and a long, sweeping underline.

**Darrell D. Jones**

**1976 Dykstra Road**

**Muskegon, MI 49445**

**CC: Captain Dennis Lord, Original**